

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

AUGUST 1, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, August 1, 2002

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Ira J. Acree of Greater St. John Holiness Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(June 4, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 4, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Administration. (Comm. No. 253665). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 253156 through 253683 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Kathleen Camarda to the Plum Grove Estates Sanitary District to fill the vacancy left by Mr. Roger Patzer, for a term to begin immediately and expire on May 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 253666). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Karen Clark Chavers to the Housing Authority of Cook County to fill the vacancy left by Arthur Smith for a term to begin immediately and expire on June 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 253667). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. John Kogut to the Des Plaines Valley Mosquito Abatement District to fill the vacancy left by the late Anthony Kogut for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication, as amended be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 253668). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Timothy Zahnd to the Oak Meadows Sanitary District to fill the vacancy left by Paul Wdowicki for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 253669). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ms. C. Louise Brown to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and expire on March 12, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Steele, moved to suspend the rules to consider the reappointment of C. Louise Brown. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Terrance M. Carr to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and expire on March 12, 2005.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Steele, moved to suspend the rules to consider the reappointment of Terrance M. Carr. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Michael Cushion to the Addison Creek River Conservancy District for a term to begin immediately and expire on August 1, 2007.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Steele, moved to suspend the rules to consider the reappointment of Michael Cushion. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Terrence M. O'Brien to the Cook County Zoning Board of Appeals for a term to begin immediately and expire on August 20, 2007.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Steele, moved to suspend the rules to consider the reappointment of Terrence M. O'Brien. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. and TED LECHOWICZ,
County Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER,
County Commissioners

PROPOSED RESOLUTION

WHEREAS Boy Scout Robert Alanis is a member in good standing of Boy Scout Troop 464 of the Boy Scouts of America at Immaculate Conception Church, and

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WHEREAS Robert Alanis advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the discipline of scouting, and

WHEREAS in the course of dedicated service to his troop, his family, his parish, and his community, Robert Alanis has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Robert Alanis has demonstrated academic excellence, has maintained a leadership position within the Troop, and has capably upheld the Scout's Oath of Service to God and Country, and

WHEREAS Robert Alanis has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Robert Alanis has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on September 15, in the Immaculate Conception School Hall, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Robert Alanis be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Eagle Scout Robert Alanis to commemorate this significant occasion.

Note: This Resolution was a duplicate of Consent Calendar Item #7. Please see Resolution 02-R-422 on Journal page 2764.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract additional Program Year 2001 Workforce Investment Act (WIA) Title I grant award funds to the following agency. The purpose of the funds is to provide funding for a collaborative employment and training project between local providers of WIA services to disabled youth.

Exceptional Children Have Opportunities/Transitional Employment Program \$50,000.00

These funds will be encumbered against funds available for WIA Title I Youth Activities. Fund availability for Program Year 2001 (July 1, 2001 through June 30, 2002) is authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: July 1, 2001 through June 30, 2002

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to extend an existing Illinois Job Advantage (IJA) grant, in the amount of \$508,825.00, from the Illinois Department of Human Services (IDHS). The purpose of this extension is to provide additional time to administer services to eligible participants who reside in South and West Suburban Cook County. The extension will revise the original ending date of June 30, 2002 to June 30, 2003.

There are no matching funds for this grant.

Estimated Fiscal Impact: None. Grant Award: \$508,825.00. Funding period extension: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract National Emergency Grant funds in the amount of \$415,489.00. These funds were awarded to POET as a result of the National Emergency Grant/Department of Labor (NEG/DOL) under a joint application submitted by the State of Illinois to the U.S. Department of Labor on behalf of eight (8) Local Workforce Investment areas. The Workforce Development, Inc. (Local Workforce Area #8-Northern Cook County) has been designated by the State to be the fiscal agent for these funds. The purpose of this grant is to serve residents of South and West Suburban Cook County who were affected by company lay-offs from thirty-five (35) dislocation events, which were regionally identified as being directly linked to the September 11, 2001 terrorist attacks.

African American Christian Foundation.....	\$ 9,984.00
Employment & Employer Services, Inc.	319,375.00
Midwest Association for Commercial & Industrial Development, Inc.	14,715.00
Medical Academy of Business Technology.....	14,715.00
Operation Able.....	28,350.00
South Suburban College	28,350.00

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Funds to be subcontracted: \$415,489.00. Funding period: October 25, 2001 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department.

Contract period: October 1, 2002 through September 30, 2003. (280-444 Account). Requisition No. 22804072.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chairs, tables and file cabinets for the Adult Probation Department.

One time purchase. (280-350 and 532-350 Accounts). Requisition Nos. 25324033 and 22804064.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 02-45-284 with Loretto Hospital, Chicago, Illinois, for substance abuse testing and treatment services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 10-04-01:	\$ 150,000.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$ 225,000.00

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Reason: Loretto Hospital provides services to Adult Probation Department clients assigned to the Court's Drug Treatment Program. This increase in the amount of \$75,000.00 is necessary due to an increased number of clients in the program and will ensure the continuation of services through the end of the contract.

Estimated Fiscal Impact: \$75,000.00. (532-272 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 02-45-279 with Haymarket Center, Chicago, Illinois, for substance abuse testing and treatment services for the Adult Probation Department, Circuit Court of Cook County.

Board approved amount 10-04-01:	\$ 100,000.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$ 160,000.00

Reason: Haymarket Center provides services to Adult Probation Department clients assigned to the Court's Drug Treatment Program. This increase in the amount of \$60,000.00 is necessary due to an increased number of clients in the program and will ensure the continuation of services through the end of the contract.

Estimated Fiscal Impact: \$60,000.00. (532-272 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

AGREEMENTS

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization to enter into an agreement with the Zoological Pathology Department, College of Veterinary Medicine, University of Illinois, Urbana, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

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Reason: This Environmental Impact Research Program began in 1995 to determine diseases in animals that may be transmitted to humans. This program will also include funding to the Forest Preserve District for staff assistance to collect animal samples.

Estimated Fiscal Impact: \$30,000.00. Contract period: October 1, 2002 through September 30, 2003. (510-298 Account). Requisition No. 25100036.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Administrator of the Department of Animal Control be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization to enter in an agreement with the Max McGraw Wildlife Foundation, Dundee, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to determine diseases in animals that may be transmitted to humans. This program will also include funding to the Forest Preserve District for staff assistance to collect animal samples.

Estimated Fiscal Impact: \$130,728.00. Contract period: October 1, 2002 through September 30, 2003. (510-298 Account). Requisition No. 25100037.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Administrator of the Department of Animal Control be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with Multiple Options, Providence, Rhode Island, for MultiOptions consultant services.

Reason: The vendor has prior experience and a thorough knowledge of the software programs that will integrate with MIS, City of Chicago Animal Care and Control, City of Chicago Clerk's Office for licensing purposes, various Cook County shelters, and other governmental bodies (Cook County Sheriff, and Police agencies) into these existing systems, along with website access and disaster planning. The consultant has complete knowledge of these systems and the department's integration efforts.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 15, 2002 through November 30, 2003. (510-289 Account). Requisition No. 25100033.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2003 reassessment townships.

One time purchase. (040-240 Account). Requisition No. 30400004.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 28, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for shoreline stabilization at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	020475
Requested Waived Fee Amount:	\$275.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$275.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for public garden - shoreline stabilization at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	011581
Requested Waived Fee Amount:	\$375.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$375.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated June 21, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the fire protection system in Building 104 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	020681
Total Fee Amount:	\$233.00
Requested Waived Fee Amount (90%):	\$209.70
Amount Due (10%):	\$23.30

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$209.70.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 25, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to replace two (2) air handling units in Building 104 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	020164
Total Fee Amount:	\$11,980.00
Requested Waived Fee Amount (90%):	\$10,782.00
Amount Due (10%):	\$1,198.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,782.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated July 12, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy from

Transmitted herewith for your approval is Change Order #1 in the amount of \$116,353.50 to the contract with Mid-American Elevator Co., contractor for the County Wide Elevator Modernization Project, Phase I – Bid Package 3. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for new hall lanterns and smoke detectors for all the elevators in the Criminal Courts Building. The installation of smoke detectors is necessary due to a change in the Chicago Elevator Code, which became effective March 2001 after the project was bid. This change also provides for a 14 day time extension.

Contract No. 00-53-1114

Original Contract Sum:	\$ 4,338,163.00
Total Change Orders to-date:	00.00
Adjusted contract to-date:	4,338,163.00
Amount of this Change Order:	116,353.50
Adjusted Contract Sum:	\$ 4,454,516.50

Estimated Fiscal Impact: \$116,353.50. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with Environmental Design International, Inc. in the amount of \$2,949,000.00 for Building Demolition at the Stroger Hospital of Cook County campus. It is respectfully requested that this honorable body approve this request.

This project consists of the demolition of the old Cook County Hospital and Children's Hospital, the old Power Plant and 12KVA Electrical Building, all totaling about 980,000 square feet. The work will include all necessary site preparation for the demolition of the existing buildings and rough grading for the future expansion of the parking structure and for the future park.

The consulting work includes seven disciplines: architectural, civil, structural, mechanical/electrical/plumbing, environmental (asbestos, above and underground diesel fuel storage tanks, and hazardous materials), scheduling and cost estimating. The architect's part of the work will involve preparing architectural historical reports of the existing buildings to be demolished in accordance with the IL HABS Archive requirements. The work will be done in two phases, the first being the preparation of contract documents for bidding and the second being monitoring of hazardous material removal and demolition activities.

This request is in accordance with the County Board's Resolution adopted in April 1999 requiring the planning for demolition of these buildings.

Estimated Fiscal Impact: \$2,949,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioners Collins, Hansen and Quigley voted "no".
Commissioner Daley voted "present".

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) new telephone electrician cargo vans. These three vans will be replacing three vehicles that will be sent to salvage because of their excessive repair records and mileage. Presently, the telecommunication electricians maintain and install all telephones and data systems across the entire County of Cook, which involves over 100 various locations. These vehicles will enhance the ability to conduct such business.

One time purchase. (717/016-549 Account). Requisition No. 20160166.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to enter into a contract with Quality Telecommunication Services, Inc., Palos Hills, Illinois, for the replacement of voice grade and data fiber optic cables between the Sheriff's Headquarters Building and the Whitcomb Building at the Maywood Courthouse.

Reason: The deterioration of the cable between the two buildings' phone and data service cabling at this location needs to be replaced immediately. The Department of Central Services, solicited quotes from three vendors for this emergency work. Quality Telecommunication Services, Inc. was the firm with the lowest cost.

Estimated Fiscal Impact: \$17,828.00. One time purchase. Bond Issue (20000 Account). Requisition No. 20160184.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Eugene Lidow, M.D., Chicago, Illinois, to provide part time professional radiologist services.

Reason: Dr. Eugene Lidow is a radiologist licensed in the State of Illinois. He will provide 1,500 hours of onsite radiology service.

Estimated Fiscal Impact: \$225,000.00. Contract period: December 1, 2002 through November 30, 2003. (240-272 Account). Requisition No. 32400005.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman-Coulter, Inc., Schaumburg, Illinois, for the maintenance and repair of laboratory test equipment (a Beckman CX5D, Beckman CX3D, and Coulter Maxm).

Reason: Beckman-Coulter, Inc. is the only known distributor that provides service and replacement parts for this laboratory equipment. The Beckman CX3D and CX5D are used for chemistry analysis. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$33,600.00. Contract period: September 1, 2002 through August 31, 2003. (240-442 Account). Requisition No. 22400407.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seventeen (17) currency counter machines.

One time purchase. (717/337-530 Account). Requisition No. 23370052.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) drawer mobile pedestal file cabinets to be used in the courtrooms.

One time purchase. (717/344-530 Account). Requisition No. 23440567.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-301 with Cristo Rey Work/Study Program, Inc., Chicago, Illinois, an Illinois not-for-profit corporation, to provide four (4) work/study students equaling approximately one full-time position for the 2002-2003 school year.

Reason: Cristo Rey Work/Study Program, Inc. serves a mostly Latino, low-income community in the Pilsen/Little Village neighborhood. The students who attend Cristo Rey Jesuit High School earn the bulk of their tuition through the Work/Study Program serving as interns in various corporations and organizations. Each student on the team attends five days of work at a Chicago-area business each month. Class and work schedules are designed so that students are never required to miss one for the other. The program provides an innovative means of providing students with crucial hands-on work experience while simultaneously enabling them to finance a portion of their education. As a result of working in a business environment, students acquire desirable job experience and marketable skills, develop a network of business contacts, gain exposure to a wide variety of career opportunities, develop a strong work ethic, and increase their self esteem.

Estimated Fiscal Impact: \$25,000.00. Contract period: August 1, 2002 through July 31, 2003. (360-260 Account). Requisition No. 23600718.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of warrant and judgment books.

One time purchase. (110-240 Account). Requisition No. 21100033.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Shipco Vacuum and Condensate Duplex Systems, Model BVC-D Custom, for the County Jail Central Power House. These items are needed to replace the 15-20 year old condensate receiver systems currently installed and must match existing equipment. These items can be competitively bid by area distributors.

One time purchase. (717/200-521 Account). Requisition No. 22000455.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated July 8, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Intergovernmental Agreement between Cook County and the Forest Preserve District of Cook County for GASB34 Consulting Services

requesting authorization to enter into an Intergovernmental Agreement between the County of Cook and the Forest Preserve District to use Maximus, Inc., Northbrook, Illinois, Contract No. 01-41-1233, as the consultant in meeting the new GASB 34 reporting requirements. The Forest Preserve District Board has previously approved this Agreement on May 21, 2002 (Agenda Item #9). I respectfully request that the County Board approve this Agreement.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Financial Officer be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 5, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year Ending November 30, 2001

submitting herewith a copy of the County's "Memorandum on Internal Control" prepared by Arthur Andersen for fiscal year ending November 30, 2001. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 253678). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of physical plant maintenance supplies and services for fiscal year 2003 for Stroger Hospital of Cook County, Provident Hospital of Cook County and Oak Forest Hospital of Cook County:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-235, 897-235 and 898-235	Contractual maintenance services
891-333, 897-333 and 898-333	Institutional supplies
891-376 and 898-376	Other maintenance supplies
891-444, 897-444 and 898-444	Maintenance and repair of automotive equipment
891-449 and 897-449	Maintenance and repair not otherwise classified
891-450, 897-450 and 898-450	Maintenance and repair of plant equipment
891-461	Maintenance of facilities
891-490	Site improvements

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inventory supplies and services for fiscal year 2003 for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County and the Department of Public Health:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 897/893-240 and 898-240	Printing of forms and records

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
891-320, 895/975-320, 897/893-320 and 898-320	Wearing apparel
240-330, 891-330, 897/893-330 and 898-330	Household laundry cleaning supplies
897/893-335 and 898-335	Miscellaneous dietary supplies
891-337, 897/893-337 and 898-337	Formula and tube feed products
240-350, 891-350, 895/975-350, 897/893-350 and 898-350	Office supplies
240-360, 891-360, 895/975-360, 897/893-360 and 898-360	Dental and medical laboratory supplies
240-361, 891-361, 895/975-361, 897/893-361 and 898-361	I.V. solutions and tubings
240-362, 891-362, 895/975-362, 897/893-362 and 898-362	Surgical supplies
240-365, 897/893-365 and 898-365	Clinical laboratory supplies
240-367, 891-367, 895/975-367, 897/893-367 and 898-367	X-ray supplies
240-388, 891-388, 895/975-388, 897/893-388 and 898-388	Computer operation supplies

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for Stroger Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, Ambulatory and Community Health Services, Cermak Health Network of Cook County and the Department of Public Health with the following vendors:

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<u>VENDORS</u>	<u>STROGER HOSPITAL (897)</u>	<u>PROVIDENT HOSPITAL (891)</u>	<u>OAK FOREST HOSPITAL (898)</u>	<u>AMBULATORY COMMUNITY HEALTH NETWORK (893)</u>	<u>CERMAK HEALTH SERVICES (240/768*)</u>	<u>DEPT. OF PUBLIC HEALTH (895)</u>
Med-Call Health Care, Inc. Chicago, Illinois	\$600,000.00				\$200,000.00 *20,000.00	
Professional Nursing, Inc. Chicago, Illinois	600,000.00			\$400,000.00		\$20,000.00
Gareda Diversified Business Services, Inc. Calumet City, Illinois	1,400,000.00	\$250,000.00	\$800,000.00	500,000.00	250,000.00 *20,000.00	40,000.00
LMR Nursing Services, Inc. Naperville, Illinois	500,000.00					
USA Personnel Oak Park, Illinois	400,000.00	100,000.00				
Nursefinders of Oak Lawn, Inc. Oak Lawn, Illinois			175,000.00			
Pro-Med Staffing, Inc. Frankfort, Illinois			150,000.00			
Nursefinders Chicago, Illinois		100,000.00				
Advanced Care, Inc. Chicago, Illinois				400,000.00		40,000.00

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<u>VENDORS</u>	STROGER HOSPITAL (897)	PROVIDENT HOSPITAL (891)	OAK FOREST HOSPITAL (898)	AMBULATORY COMMUNITY HEALTH NETWORK (893)	CERMAK HEALTH SERVICES (240/768*)	DEPT. OF PUBLIC HEALTH (895)
Intelistaf, Inc. aka Gentiva Staffing Oak Brook, Illinois			150,000.00			
Pro Care Medical Staffing, LLC Kankakee, Illinois			150,000.00			
Health Facility Staffing Evergreen Park, Illinois			150,000.00			
Maxim Health Care Services, Inc. Oak Park, Illinois	500,000.00			200,000.00	50,000.00 *20,000.00	
Medical Staffing Network Lombard, Illinois	500,000.00					
The Nurse Agency, Inc. Chicago, Illinois	500,000.00					
Proficient Reliable Nurse, Inc. Country Club Hills, Illinois			150,000.00			
<u>TOTAL</u>	\$500,000.00 <u>\$5,000,000.00</u>	\$450,000.00	\$1,725,000.00	\$1,500,000.00	\$500,000.00 <u>*\$60,000.00</u>	\$100,000.00

Reason: It is necessary to contract with nursing registries in order to supplement our nursing staff.

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Estimated Fiscal Impact: \$9,275,000.00. *Grant funded amount: \$60,000.00. Contract period: December 1, 2002 through November 30, 2003. (240-275, 768-275, 891-275, 893-275, 895-275, 897-275 and 898-275 Accounts). Requisition Nos. 32400002, 32400003, 32400004, 37681000, 37681002, 37681003, 38910001, 38910002, 38910003, 38932501, 38932502, 38932503, 38932504, 38953011, 38953012, 38953013, 38970001, 38970002, 38970003, 38970004, 38970005, 38970006, 38970007, 38970008, 38980001, 38980002, 38980003, 38980004, 38980005, 38980006 and 38980008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication, dated July 15, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Governors State University, University Park, Illinois, to provide evaluation services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.

Reason: Governors State University is a collaborator in a grant submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment. Governors State University will provide an evaluation team to assist in the systematic collection of information about the characteristics, activities, and outcomes of substance abuse services rendered by project staff. In addition the evaluation team will assess the extent to which project objectives have been achieved, identify system improvements, and provide statistical support and analysis of information collected.

This agreement was delayed because of the need to negotiate the specific terms and conditions of the contract.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: October 1, 2001 through September 30, 2002. (904-260 Account). Requisition No. 29049321.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with The Women's Treatment Center, Chicago, Illinois to provide substance abuse assessment and referral services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.

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Reason: The Women's Treatment Center is a collaborator in a grant application submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment. The Women's Treatment Center was approved by the grantor for the use of pass-through funding to provide substance abuse assessments and referrals to Bureau patients.

This agreement was delayed because of the need to negotiate the specific terms and conditions of the contract.

Estimated Fiscal Impact: None. Grant funded amount: \$90,476.00. Contract period: October 1, ~~2002~~ 2001 through September 30, 2002. (904-260 Account). Requisition No. 29049322.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Caritas, Chicago, Illinois, to provide substance abuse assessment and referral services for the Bureau of Health Services/Intervention Substance Abuse Grant Project.

Reason: Caritas is a collaborator in a grant application submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment. Caritas was approved by the grantor for the use of pass-through funding to provide substance abuse assessments and referrals to Bureau patients.

This agreement was delayed because of the need to negotiate the specific terms and conditions of the contract.

Estimated Fiscal Impact: None. Grant funded amount: \$202,741.00. Contract period: October 1, ~~2002~~ 2001 through September 30, 2002. (904-260 Account). Requisition No. 29049320.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$644,237.00, Contract No. 02-41-711 with Analytical Science Corporation, Crestwood, Illinois, for the purchase of time and attendance system and software licensing fees.

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Board approved amount 12-18-01:	\$ 62,452.00
Increase requested:	<u>644,237.00</u>
Adjusted amount:	\$ 706,689.00

Reason: This system is currently installed at Oak Forest Hospital of Cook County and interfaced into Cook County's payroll system. Purchase of this system includes hardware and software, including badge readers for the Stroger Hospital of Cook County campus, Provident Hospital of Cook County, Cermak Health Services of Cook County, all of the Ambulatory clinics, The CORE Center and the Department of Public Health sites.

Estimated Fiscal Impact: \$644,237.00. One time purchase. (717/897-579 Account). Requisition No. 28974023.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for six (6) months, Contract No. 00-15-482H with Corporate Express (fka U.S. Office Products), Woodridge, Illinois, for office supplies.

Board approved amount 12-19-00:	\$ 332,000.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$ 372,000.00

Reason: This increase is requested to include grant purchases for new grant programs until the end of the contract period.

Estimated Fiscal Impact: None. Grant funded amount: \$40,000.00. Extension period: August 1, 2002 through January 31, 2003. (975-350 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$121,497.70 to Smith, Thomas & Williams, Inc., Homewood, Illinois, for temporary radiology technicians staffing at Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

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Reason: This request is necessary to pay invoices for additional temporary staffing provided by the vendor to meet staffing shortages.

Estimated Fiscal Impact: \$121,497.70 [\$67,315.50 - (891-260 Account); \$11,520.70 - (897-260 Account); and \$42,661.50 - (898-260 Account)].

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Smith, Thomas & Williams, Inc. be made. **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2001 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 253679). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Leyden Township Motor Fuel Tax Funds

I respectfully submit to your Honorable Body the Leyden Township MFT No. 02-15117-90-TL project which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of the installation of traffic signals and other appurtenances at the intersection of Wrightwood Avenue and Mannheim Road in Leyden Township.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Township Roads
Permission to Advertise
Fiscal Impact: None
Improvement to be funded by Rich Township Motor Fuel Tax Funds

I respectfully submit to your Honorable Body the Rich Township MFT No. 02-28105-90-DR project which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of the removal and replacement of the 144 inch pipe culvert located at 206th Street and Butterfield Creek in Rich Township.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, June 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Edens Expressway (East Frontage), Dundee Road to Lake-Cook Road (Village of Northbrook and unincorporated Northfield Township)	Construction noise attenuation system	02-26347-03-LS
State Street, Sauk Trail to 26th Street (City of Chicago Heights and Village of South Chicago Heights)	Construct 4 lane concrete pavement with median	98-W5602-03-RP
Striping of Intersections and Crosswalks - 2003 Various locations countywide	Maintenance	03-8STIC-24-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM/RESOLUTION

Transmitting a Communication, dated July 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Extension
Annual Salt Purchase
for Winter 2001-2002
Section: 01-8SALT-23-GM
Estimated Fiscal Impact: None

requesting the Cook County Board of Commissioners approve an extension for Contract No. 01-8SALT-23-GM, between the County of Cook and Morton International, Inc., Chicago, Illinois.

The contract for the referenced purchase was awarded on September 6, 2001 for Winter 2001-2002 and terminates on October 18, 2002. The contract provides for the purchase of a minimum quantity of roadway salt, which because of the mild winter, we have not met. In order to fulfill that commitment and under a contract provision allowing for an extension of the contract for up to one (1) year following mutual written agreement (submitted herewith), the Highway Department requests permission to extend the subject contract to June 1, 2003.

Should the Cook County Board of Commissioners concur in this recommendation, I respectfully request that the submitted County Maintenance Resolution for the purchase of roadway salt for 2001, originally approved on April 4, 2001, be amended to a new termination date and adopted. Further I request that Morton International, Inc. be informed of the approval of the extension of the contract for 01-8SALT-23-GM and the Highway Department be authorized to continue to purchase roadway salt to fulfill its obligations under this contract at its discretion.

Contract extension: October 19, 2002 through June 1, 2003.

**02-R-399
RESOLUTION**

AMENDMENT TO COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

1. Salt for roadway ice and snow control - 50,000 tons (for use on county maintained highways)	\$1,600,000.00
2. Contingencies	<u>150,000.00</u>
Total	\$1,750,000.00

and be it further

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RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2001 as Section: 01-8SALT-23-GM, and be it further

RESOLVED, that the contract for the purchase of said salt awarded on September 6, 2001 and terminating on October 18, 2002 be extended to a new termination date of June 1, 2003, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract and that the Maintenance Resolution Amendment be approved and adopted. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated July 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview and unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	94-A5919-05-RS West Lake Avenue at Des Plaines River	Adjustment of quantities and new items	\$55,286.71 (Addition)

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items was required for drainage related work, temporary pavement markings, PCC driveway and shoulder, H-pile splices, value engineering proposal and other work performed on force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253681). **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northfield and Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-A7219-02-CR Walters Avenue, Sanders Road to Pfingsten Road	Adjustment of quantities and new items	\$2,898.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for removal and replacement of sidewalk and driveway, combination concrete curb and gutter as required by site conditions and test strip for surface course.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253682). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2002.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253680). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Resurfacing improvement
California Avenue, 55th Street to 47th Street
in the City of Chicago
Section: 02-W9423-02-RS
Fiscal Impact: \$545,995.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-400
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement, said Agreement submitted and made part hereof; with the City of Chicago, wherein the County of Cook will reimburse the City of Chicago for costs incurred by the City in the course of resurfacing California Avenue from 55th Street to 47th Street, said costs not to exceed \$545,995.00 and to be invoiced as Section: 02-W9423-02-RS; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Master Emergency Vehicle Pre-emptive Device (EVPD) Agreement
between the County of Cook and the Village of Wheeling
Traffic signal installation
Hintz Road and Schoenbeck Road; and Hintz Road and Chaddick Drive
in the Village of Wheeling
Section: 01-TSCMC-02-TL
Fiscal Impact: \$10,000.00 (100% reimbursable by the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-401
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Master Emergency Vehicle Pre-emptive Device (EVPD) Agreement with the Village of Wheeling for signalized intersection within its municipal limits, wherein the Village agrees to pay the County one hundred (100%) percent of the costs for installation of EVPDs at Hintz Road and Schoenbeck Road and at Hintz Road and Chaddick Drive (estimated as \$5,000.00 each, total \$10,000.00) as part of County's Traffic Signal Modernization Project Section: 01-TSCMC-02-TL; and, that the Village agrees to terms for its emergency vehicle pre-emptive device on all County traffic signals within its municipal boundaries; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Wheeling.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Installation and Emergency Vehicle Pre-emptive Device (EVPD) Agreement
between the County of Cook and the Village of Orland Park

Traffic signal installation

108th Avenue at 143rd Street

in the Village of Orland Park

Section: 01-W7511-01-CH

Fiscal Impact: \$35,000.00 (100% reimbursable by the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-402
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Village of Orland Park to share the cost of the installation of a permanent traffic signal to be installed at the intersection of 108th Avenue at 143rd Street, to be constructed as part of a Highway Department project Section: 01-W7511-01-CH; that the Village pay one-fourth (1/4) of the cost for a permanent traffic signal installation (estimated \$30,000.00) and one hundred percent (100%) of an Emergency Vehicle Pre-emptive Device installation (estimated \$5,000.00); and, that the Highway Department is authorized and directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance Agreement between the County of Cook and the Village of Wheeling
Installation, maintenance and energy charge of traffic signal
Hintz Road at Wolf Road
in the Village of Wheeling
Section: A5417
Fiscal Impact: None (Village assumes 50% of maintenance and energy costs for the signal)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-403
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Maintenance Agreement with the Village of Wheeling for the intersection of Hintz Road (CH A5417) with Wolf Road, wherein the Village agrees to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; and, that the Village agrees to terms for its emergency vehicle pre-emptive device to be on County traffic signals; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Wheeling.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreements
Marathon Oil Company
2 North Roselle Road (CH V60) at Schaumburg Road (CH A66)
in the Village of Schaumburg; and
10 West Golf Road and Mount Prospect Road (CH W74)
in the City of Des Plaines
Fiscal Impact: None

**02-R-404
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of two (2) TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS with Marathon Oil Company, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Marathon Oil Company owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following locations are approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

10 West Golf Road at Mount Prospect Road (CH W74)
2 North Roselle Road (CH V40) at Schaumburg Road (CH A66)

RESOLVED, and accepted that Marathon Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE (TACO) ACTION OBJECTIVES AGREEMENT and to return one (1) copy of each Agreement to Marathon Oil Company.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and
BP Pipelines (North America), Inc.
Steger Road, State Street to Illinois 394
in the Villages of Steger and Crete
Section: 96-C1334-04-PV
Fiscal Impact: \$63,538.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-405
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with BP Pipelines (North America), Inc., submitted, wherein BP Pipelines (North America), Inc. will extend casing for facilities subject to reimbursement at County expense, said casing extension the result of Cook County's improvement to Steger Road between State Street and Illinois 394, Section: 96-C1334-04-PV (estimated cost \$63,538.00); and the Highway Department is directed to return two (2) approved copies of this Resolution with executed copies of the Reimbursement Agreement to BP Pipelines (North America), Inc. for further processing; and, the Highway Department is authorized to instruct BP Pipelines (North America), Inc. to proceed with its work.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Electrical and Mechanical Item

Maintenance for Calendar Year 2003

Various locations

Section: 03-8EMIM-31-GM

Fiscal Impact: \$2,802,100.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-406
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$2,802,100.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 450 Locations

Energy and Telephone	\$180,000.00
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Maintenance and Contingencies	1,900,000.00
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Roadway Lighting at 13 Locations

Maintenance and Contingencies for Knockdown Replacement	62,000.00
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Navigation Lighting at 6 Locations

Maintenance and Contingencies for Glass and Housing Replacement	13,000.00
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Cathodic Protection at 7 Locations

Energy	2,200.00
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Maintenance and Contingencies	9,900.00
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Pumping Stations at 6 Locations

Energy and Telephone	27,000.00
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Maintenance and Contingencies for General Repairs and Pump Replacement	212,000.00
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Interior Lighting at 5 locations

Emergency Generators, Alarms, Electrical Systems, Maintenance and Energy	251,000.00
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Engineering	<u>106,000.00</u>
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Total	\$2,802,100.00
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and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2003, as Section: 03-8EMIM-31-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Sign Panel Assembly

Maintenance for Calendar Year 2003

Various locations

Section: 03-8SPAM-24-GM

Fiscal Impact: \$590,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-407
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$590,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances	\$340,000.00
2. Supervision by county forces	150,000.00
3. Contingencies	<u>100,000.00</u>
Total	\$590,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2003 as Section: 03-8SPAM-24-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Striping of Intersections and Crosswalks for Calendar Year 2003

Various locations

Section: 03-8STIC-24-GM

Fiscal Impact: \$810,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-408
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$810,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$600,000.00
2. Supervision by county forces	150,000.00
3. Contingencies	<u>60,000.00</u>
Total	\$810,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2003 as Section: 03-8STIC-24-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement Marking

Maintenance for Calendar Year 2003

Various locations

Section: 03-8PVMK-26-GM

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-409
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

1. Centerline, edgeline, laneline and other incidental traffic control markings	\$1,500,000.00
2. Supervision by county forces	100,000.00
3. Contingencies	<u>150,000.00</u>
Total	\$1,750,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2003 as Section: 03-8PVMK-26-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Appropriating Resolution
Metal Truck Storage Buildings
District #1 Maintenance Facility
in the Village of Schaumburg
Section: 93-7METS-06-MG
Fiscal Impact: \$121,000.00 from Motor Fuel Tax Fund (600-600 Account)

On October 19, 1993, the Cook County Board approved an appropriating Resolution for \$1,100,000.00, for construction of two (2) Metal Truck Storage Buildings, 120 feet X 80 feet and 150 feet X 50 feet and included demolition of existing buildings, grading, foundations, paving, drainage, electrical and fire protection systems, engineering and other necessary appurtenances. Additional funding is required as the result of increased construction costs not anticipated in the original appropriation and engineering.

**02-R-410
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL APPROPRIATING RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #1, in the Village of Schaumburg; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of two (2) metal storage buildings, 120 feet x 80 feet and shall include demolition of existing buildings, grading, foundations, buildings, paving, drainage, electrical, plumbing and fire protection systems, engineering and other necessary appurtenances to complete the project and shall be designated as Section: 93-7METS-06-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty One Thousand and No/100 Dollars (\$121,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Western Avenue, Addison Street to Howard Street

in the City of Chicago

Section: 02-W9633-02-RS

Fiscal Impact: \$1,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On December 4, 2001, the Cook County Board approved an Improvement Resolution for \$5,000,000.00, for a project consisting of milling and resurfacing of the existing bituminous pavement including full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary appurtenances. Now additional funding is required as the result of increased construction costs not anticipated in the scope of the project.

**02-R-411
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near Addison Street and extending along said route in a northerly direction to a point near Howard Street, a distance of approximately 5.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W9633-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Four Hundred Thousand and No/100 Dollars (\$1,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Bode Road, Sutton Road to Barrington Road
in the Villages of Streamwood and Hoffman Estates
Section: 95-A6304-02-FP
Final Cost: \$2,339,166.31

The contract price of this project was \$2,497,574.77, and final cost is \$2,339,166.31. The decrease was due to B.C. Nos. 1, 2 and 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**02-R-412
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to Bode Road, Sutton Road to Barrington Road, Section: 95-A6304-02-FP, consisting of cold milling and resurfacing, pavement removal, full-depth bituminous pavement construction, earth excavation, unstable embankment removal and Voton Foam Concrete in lieu of expanded polystyrene fill, removal and replacement of concrete gutter, removal and replacement of steel plate beam guardrail, removal and replacement of cross culverts, drainage structure adjustment and repair, detector loop replacement, pavement marking and signage, landscaping turf restoration and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Various locations in Palatine Township (018T145)
in the Township of Palatine
Section: 01-25145-90-RS
Final Cost: \$446,342.02

The contract price of this project was \$498,654.50, and final cost is \$446,342.02. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**02-R-413
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Palatine Township at various locations, Section: 01-25145-90-RS, consisting of Bituminous Surface Removal (1-1/2 inch), resurfacing of pavements with Leveling Binder (Machine Method), as required, and 1-1/2 inch Bituminous Concrete Surface Course, removal and replacement of combination concrete curb and gutter, removal and replacement of distressed pavement areas with Bituminous Base Course (6 inch), crack filling, drainage adjustments, pipe culvert installation, traffic protection, landscaping and other related road work, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

August 1, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc., (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing in the year 2002 through 2003.

Reason: The Bureaus testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing chemicals and metabolites that are required for the initial drug screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account); and \$25,000.00 - (249-360 Account)]. Contract period: October 1, 2002 through September 30, 2003. Requisition Nos. 20320024 and 22490003.

Purchasing Agent concurs.

Note: This item is also listed under the Sheriff's Merit Board.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting approval of payment in the amount of \$12,800.00 to John C. Fletcher, Arbitrator, for labor arbitration services regarding the Interest Arbitration Award Supplemental Decision for Sheriff's Court Services Deputy Sheriffs - Sergeants, Fraternal Order of Police (FOP) Labor Council.

Estimated Fiscal Impact: \$12,800.00. (032-261 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to John C. Fletcher, Arbitrator be made. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED APPROVAL OF PAYMENT

Transmitting a Communication, dated July 17, 2002 from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting approval of payment in the amount of \$351,803.46 to pay Teldata Control (Teldata), East Rutherford, New Jersey, for commission earned by securing \$1,093,135.80 in telecommunication (telecom) refunds and credits on behalf of Cook County Government (Cook County). Teldata was chosen by the Bureau of Information Technology and Automation as part of a request for proposal process and was approved by the Board of Commissioners at the June 7, 2000 Board meeting to provide a comprehensive review and verification of certain local and long distance telecom charges to Cook County. Based on the refunds and credits earned by Teldata for prior years, Cook County was to pay a 34% commission rate for the initial \$100,000.00 and 32% for all refunds and credits secured for the remaining \$993,135.80 balance.

Estimated Fiscal Impact: \$351,803.46. (490-260 Account).

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixteen (16) police package automobiles for the Juvenile Probation and Court Services Department and the Adult Probation Department, Circuit Court of Cook County. The probation officers in these departments are required to visit the homes and communities of the departments' clients. The vehicles are needed for the departments' specialized units including Intensive Probation, Supervision and Home Confinement. Fourteen (14) of the vehicles will replace vehicles currently in use that have excessive mileage or have been salvaged. The remaining two (2) vehicles will allow for the expansion of visits to out-of-home placements and of community liaison work at area police stations for minors diverted from the juvenile justice system. The purchase will have no fiscal impact on Cook County due to grant funding from the U.S. Office of Justice Programs, through the Local Law Enforcement Block Grant (LLEBG) Program.

One time purchase. (837-549 Account). Requisition No. 28370003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) facsimile machines to replace older, obsolete equipment and for new installs.

One time purchase. (717/310-530 Account). Requisition No. 23100088.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synergistic Networks, Inc., Elmhurst, Illinois, for development, upgrades and hosting services, for the Circuit Court of Cook County's web site.

Reason: In 1999 proposals were solicited from several web-site development companies to build the court's web site. Synergistic Networks, Inc. was selected to design and launch the site based upon their pricing and comprehensive proposal. Since that time they have maintained, revised and enhanced the site while acquiring a detailed knowledge of the court and the structure of the site. This contract will provide for the continued maintenance of the Circuit Court of Cook County's web site, www.cookcountycourt.org. The contract will also include website enhancements, including new sections for divisions of the court and the court's information guide in several foreign languages.

Estimated Fiscal Impact: \$73,080.00. Contract period: September 1, 2002 through August 31, 2003. (310-260 Account). Requisition No. 23100083.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance service.

Contract period: October 5, 2002 through October 4, 2003. (440-444 Account). Requisition No. 24400081.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for dietary equipment maintenance service.

Contract period: December 1, 2002 through November 30, 2003. (440-449 Account). Requisition No. 34400002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
34400003	Bread and pastry products	January 24, 2003 through January 23, 2004
34400004	Milk products	February 7, 2003 through February 6, 2004
34400005	Egg products	January 20, 2003 through January 19, 2004
34400006	Meat products	January 12, 2003 through January 11, 2004

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

PERMISSION TO ADVERTISE

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Minolta overhead publication scanner with laser printer; P.C. kit, adapter and memory board.

One time purchase. (530-530 Account). Requisition No. 25300019.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, to purchase a 3494 Virtual Tape Library System. This system will perform automated cartridge loading and system back-ups for the mainframe, AS/400 and County personal computer (PC) network. These tasks are performed currently by Bureau of Information Technology and Automation personnel during non-business hours and require that the systems be brought down when they are backed up. Automating this process will result in significant employee time saving and decrease downtime for all three systems.

Reason: The IBM 3494 Virtual Tape Library System is fully compatible with the Z900 series mainframe, and our current, manually operated tape and cartridge drives which it will replace. This product will integrate seamlessly with our existing IBM hardware without requiring additional software interface or programming.

Estimated Fiscal Impact: \$611,008.72. One time purchase. (717/012-579 Account). Requisition No. 20120058.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS Institute, Inc.

Reason: This software is used for statistical analysis of data. This software has been in use since 1981 and is vital to the continued operation of the computer software systems for the Office of the Chief Judge and the Assessor's Office.

Estimated Fiscal Impact: \$93,130.00. Contract period: August 1, 2002 through July 31, 2003. (012-441 Account). Requisition No. 20120056.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc., (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing in the year 2002 through 2003.

Reason: The Bureaus testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing chemicals and metabolites that are required for the initial drug screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 - (032-360 Account); and \$25,000.00 - (249-360 Account)]. Contract period: October 1, 2002 through September 30, 2003. Requisition Nos. 20320024 and 22490003.

Purchasing Agent concurs.

Note: This item is also listed under the Bureau of Human Resources.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 11, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

ALAN PILLOFF, M.D. Voluntary Consultant Physician

***DEPARTMENT OF CLINICAL NEUROSCIENCES**

~~*DAVID CALIMAG, M.D. Attending Physician~~

***This physician was withdrawn at the request of the sponsor.**

DEPARTMENT OF SURGERY

DARSHANA SHETH, M.D. Attending Physician

DEPARTMENT OF PHYSICAL MEDICINE & REHABILITATION

STEVEN CLAR, M.D. Attending Physician

PHYSICIAN STATUS CHANGES

ANIL K. LAMBA, M.D. - Part-time Attending Physician to full-time Attending Physician, effective August 1, 2002; subject to approval by the Cook County Board.

MORUFU ALAUSA, M.D. - Visiting Consultant Physician, Department of Medicine, will be paid from Account #133, Business Unit #8980030, Position Identification #0289817, effective August 1, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWALS

Transmitting a Communication, dated April 19, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization to renew the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago.

This agreement covers coordinated clinical, medical, educational programs for the education and training of college students, as set forth in a separate Program Addenda.

Estimated Fiscal Impact: None. Contract period: June 1, 2002 through May 31, 2009. Requisition No. 28980735.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization to renew the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Moraine Valley Community College.

This agreement covers coordinated clinical, medical, educational programs for the education and training of college students, as set forth in a separate Program Addenda.

Estimated Fiscal Impact: None. Contract period: June 1, 2002 through May 31, 2009. Requisition No. 28980739.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated July 8, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>
28980782	C-Arm x-ray unit
28980784	Oxygen concentrators

One time purchase. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980783	Frozen foods	November 21, 2002 through November 20, 2003
38980009	Coffee and tea products	December 19, 2002 through December 18, 2004
38980010	Eggs and egg products	January 24, 2003 through January 23, 2004
38980011	Ice cream and frozen desserts	February 6, 2003 through February 5, 2004
38980012	Dairy products	March 7, 2003 through March 6, 2004
38980013	Juice products	February 21, 2003 through February 20, 2004

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Inc., Des Plaines, Illinois, for an arterial blood gas analyzer, radiometer Model ABL700 and reagents for the Respiratory Care Services Department.

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Reason: Medtron Chicago, Inc. is the only distributor and service provider of the analyzer that will interface with the existing radiometer equipment.

Estimated Fiscal Impact: \$32,770.29. One time purchase. (717/898-540 Account). Requisition No. 28980785.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Cantu Copy, Inc., Chicago, Illinois, for third party correspondence services for the Medical Records Department.

Reason: Three vendors were interviewed and all fees are the same as mandated by Illinois law. Cantu Copy, Inc. was selected based on their experience and credentials of providing professional services, providing a copier on premise, and consistent staffing.

Revenue Generating: \$14,500.00. Contract period: October 1, 2002 through September 30, 2004. (898-260 Account). Requisition No. 28980730.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with RCM Data Corporation, Burr Ridge, Illinois, for maintenance and repair of the Mannesmann Tally Printer in the Pharmacy Department.

Reason: RCM Data Corporation is the only authorized service center in the Midwest area for Mannesmann Tally Printers.

Estimated Fiscal Impact: \$11,628.00. Contract period: October 30, 2002 through October 29, 2003. (898-441 Account). Requisition No. 28980696.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with A.B. Dick Company, Niles, Illinois, for maintenance of A.B. Dick/Multigraphics printing equipment.

Reason: A.B. Dick Company is the manufacturer and only source for maintenance for the hospital owned Multigraphics printing equipment.

Estimated Fiscal Impact: \$13,772.18. Contract period: November 1, 2002 through October 31, 2003. (898-440 Account). Requisition No. 28980752.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lanier Worldwide Healthcare, Atlanta, Georgia, for upgrade and maintenance of the Lanier Voice-Writer transcription system for the Medical Records Department.

Reason: Lanier Worldwide Healthcare is the manufacturer and only source for upgrades and maintenance of the existing system used in the Medical Records Department.

Estimated Fiscal Impact: \$33,600.12. One time purchase. (717/898-521 Account). Requisition No. 28980746.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-42-743 with Nellcor Puritan Bennett, Carlsbad, California, for maintenance and support of the CliniVision computer software in the Respiratory Care Department.

Reason: Nellcor Puritan Bennett is the manufacturer and only provider for maintenance and support for the Patient Care Management System.

Estimated Fiscal Impact: \$30,804.00. Contract period: January 1, 2003 through December 31, 2003. (898-442 Account). Requisition No. 38980016.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

AGREEMENT ADDENDUM

Transmitting a Communication, dated June 20, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the terms of cable franchising agreements with AT&T Broadband Corp., Chicago, Illinois, for the following franchise areas: Barrington Township, Bloom Township, Bremen Township, Calumet Township, Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, New Trier Township, Niles Township, Northfield Township, Orland Township, Palatine Township, Palos Township, Proviso Township, Rich Township, Riverside Township, Schaumburg Township, Stickney Township, Thornton Township, Wheeling Township and Worth Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by AT&T Broadband Corp.

Estimated Fiscal Impact: None. Agreement extension: August 15, 2002 through August 14, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to advertise for bids to provide system service and maintenance for the Cook County Cable Television Studio.

One time purchase. (013-440 Account). Requisition No. 20130014.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**AMENDMENT TO PREVIOUSLY APPROVED
HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME PROGRAM)**

Transmitting a Communication, dated July 11, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request the Cook County Board of Commissioners approve as amended the following item, which was previously approved on the Agenda (Item #72) at the May 21, 2002 Board Meeting.

The amendment is indicated by the underscored language.

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request approval for the County to enter into a subordination agreement with the McGaw YMCA in Evanston, Illinois to allow for a ~~\$2,905,000.00~~ an expansion and rehabilitation of its facilities. The County's loan to the YMCA closed on March 14, 1996. The HOME loan assisted in the rehabilitation of the single room occupancy ("SRO") units in the facility. The County's loan is currently in second position.

The McGaw YMCA has requested that the County subordinate its mortgage to the ~~increased first~~ new \$6,405,000.00 mortgage for the current expansion and rehabilitation project. The first mortgage ~~will be increased from the current \$3,500,000.00 to \$6,405,000.00, an increase of \$2,905,000.00 from the 1996 project, currently \$3,500,000.00, will remain in place. The County's loan will remain in second position.~~ Through the execution of this subordination agreement the County's loan, including its Junior Mortgage and Junior Assignment of leases and rents, will be moved from second to third position behind the 1996 first mortgage and this new mortgage. All funding in association with the rehabilitation work will be privately funded. The improvements include a new gymnasium to be constructed at the south end of the building and a remodeling of the entrance of the McGaw YMCA. There are no additional County funds involved in the expansion and rehabilitation effort.

I respectfully request approval of this subordination request, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, the subordination agreement, a copy of which has been submitted, and any closing related documents required by the title company. The approval of this agreement by this Honorable Body will allow this process to move forward.

Fiscal Impact: None. Grant Funds: None.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated July 16, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Respectfully request approval of a HOME Investment Partnerships Program Grant to be used for the rehabilitation of approximately 19 single-family homes for low- and very-low income households in the following municipalities: Glenwood, Hazel Crest, Homewood, Lemont, Matteson, Midlothian, Posen, Sauk Village, Steger and Tinley Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program Grant of \$800,000.00 will be made between Chicago Southland Development, Inc. (CSDI) and the County of Cook. Approval of this grant will enable CSDI to continue their Owner-occupied Single-family Rehabilitation Program. Funds are provided to home owners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, CSDI then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$800,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 11, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

SHEBA AMPALLOR, M.D. - Active Category, Reappointment August 9, 2002 through August 9, 2004.

DEPARTMENT OF INTERNAL MEDICINE

TAJUDEEN OGBARA, M.D. - Active Category, Reappointment June 7, 2002 through June 7, 2004.

DEPARTMENT OF OBSTETRICS & GYNECOLOGY

CARMEN HUDSON-WHITE, M.D. - Active Category, Reappointment June 2, 2002 through June 2, 2004.

EDDIE SWIFT, M.D. - Affiliate Category, Reappointment October 19, 2001 through October 19, 2003.

OTHER MEDICAL STAFF CHANGE

DARRYL WILSON, M.D. - Attending Physician, Department of Emergency Medicine, Grade K-9, Step 3, Account #155, BU 891, 05-09/870, sequence #855165. Will be changed to Attending Physician 10, Department of Emergency Medicine. Will be paid from Account #110, Grade 10, Step 3, BU 8910506, Position Identification #0018819, Job Code 1656, sequence #36000, effective August 1, 2002, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a computerized tomography system.

One time purchase. (717/891-540 Account). Requisition No. 28910689.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the purchase of consumables supplies for the AMSCO sterilizers and decontamination.

Reason: Steris Corporation is the only known manufacturer and distributor of the consumable and distributor of the consumable with the hospital's equipment. These supplies are used to decontaminate, clean surgical instruments and sterilize packs and instrument trays.

Estimated Fiscal Impact: \$36,000.00. Contract period: November 1, 2002 through October 31, 2004. (891-362 Account). Requisition No. 28910756.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated July 10, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of May 8, 2002.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated July 12, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of ~~\$1,767,299.00~~ \$1,426,542.00 from the U.S. Department of Housing and Urban Development. The purpose of this grant is to provide mental health, medical, and environmental services for homeless persons.

The grant pre-application approval was submitted and approved by the Cook County Board of Commissioners on May 21, 2002.

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The cash match for this grant is 25% which includes \$248,882.00 from the community partners cash match and \$91,875.00 cash match from the Department of Public Health for a total program amount of \$1,767,299.00.

Estimated Fiscal Impact: \$340,757.00 [~~\$91,875.00 - (895-818 Account) and Cash Match of \$248,882.00:~~
\$91,875.00 - (895-818 Account) and Community Partners Cash Match of \$248,882.00 for a total of
\$340,757.00: Year 1 - \$29,188.00 - (895-818 Account) and Cash Match of \$80,624.00; Year 2 -
\$30,600.00 - (895-818 Account) and Cash Match of \$82,900.00; and Year 3 - \$32,087.00 - (895-818
Account) and Cash Match of \$85,358.00]. Grant Award: \$1,767,299.00 (Year 1 - \$586,146.00; Year 2 -
\$588,757.00; and Year 3 - \$592,396.00). Funding period: August 1, 2002 through July 31, 2005.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 10, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for a grant renewal in the amount of \$40,320.00 from Loyola University of Chicago, Chicago, Illinois, for a program to develop, implement and evaluate health education activities at the School Based Health Center at Proviso East High School, Maywood, Illinois.

This grant does not require an application process; the funding is automatically renewed.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$40,320.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies, to provide medical and mental health needs of homeless persons and to assist them to obtain and remain in permanent housing, increase skills or income and achieve greater self determination:

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<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
27572101	Community Care Options Western Springs, Illinois	\$238,122.00
27572102	Grand Prairie Services Flossmoor, Illinois	238,122.00
27572103	ProCare Centers Broadview, Illinois	238,122.00
27572104	South Suburban P.A.D.S. Homewood, Illinois	252,302.00
27572105	West Suburban P.A.D.S. Oak Park, Illinois	64,015.00
27572106	Access Community Health Network Chicago, Illinois	<u>238,122.00</u>
		\$1,268,805.00

Reason: The agencies were selected because of their long experience in providing medical and mental health needs to the homeless. These agencies were submitted to the grantor, HUD, and were approved in the HUD grant application.

Estimated Fiscal Impact: None. Grant funded amount: \$1,268,805.00. Contract period: August 1, 2002 through July 31, 2005. (~~895~~ 757-289 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$42,000.00 and extend for six (6) months, Contract No. 99-53-792 with B.G.K. Security Services, Inc., Chicago, Illinois, for security services in Public Health clinics.

Board approved amount 07-08-99:	\$ 99,256.50
Increase requested:	<u>42,000.00</u>
Adjusted amount:	\$ 141,256.50

Reason: This increase is requested to secure Public Health clinics until the Department of Public Health can be included in the Bureau-wide security contract.

Estimated Fiscal Impact: \$42,000.00. Extension period: August 1, 2002 through January 31, 2003. (895-289 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the annual County-wide purchase of xerographic paper.

Contract period: December 1, 2002 through November 30, 2003. (030-350 Account). Requisition No. 30300001.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the use of the Circuit Court of Cook County's Adult Probation Department at 4734 West Chicago Avenue, Chicago, Illinois. This space will be utilized as a community site for the Circuit Court of Cook County's Adult Probation Department and storage of departmental records. Details are:

Lessor:	James P. Bolduc, George A. Miller and Steve Casper 1639 West Walnut Street, Chicago, Illinois 60612
Lessee:	County of Cook
Using agency:	Circuit Court Adult Probation Department
Location:	4734 West Chicago Avenue, Chicago, Illinois 60628
Term:	Five (5) years, to commence upon substantial completion of build-out and delivery of possession by Lessor to Lessee
Renewal option:	Five (5) years, with 180-days notice prior to expiration of initial term
Space Occupied:	30,000 square feet

RENT:

Monthly: \$ 15,000.00 (inclusive of build out)
Annual: \$ 180,000.00
Rate per square foot: \$ 6.00

The rent has a 2% escalation clause per year. The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the lease be approved.

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the lease. **The motion carried unanimously.**

REAL ESTATE MATTERS

Transmitting a Communication, dated July 15, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an easement agreement by and between the County of Cook and the DuPage Water Commission. The grant of an easement would provide for a perpetual easement for the purpose of constructing, installing, maintaining, operating, renewing, replacing and removing ("collectively, constructing and operating") a reverse current switch enclosure on the Grantee's 72" Transmission Main Corrosion Mitigation System and any necessary water facilities appurtenant thereto, together with the right of access thereto for said purposes, the property legally described on Exhibit A and generally depicted on Exhibit B. Details are:

Total land use: 2,400 square feet = 0.0551 acres
Fiscal Impact: \$1.00 and other good and valuable considerations

The State's Attorney's Office has approved the easement agreement as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the easement agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement for the use of the Illinois Department of Children and Family Services. The leased space is located at 2245 West Ogden Avenue, third floor, Chicago, Illinois. Details are:

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Lessor: County of Cook
Lessee: State of Illinois, Department of Central Management Services
Using Agency: Illinois Department of Children and Family Services
Location: 2245 West Ogden, third floor, Chicago, Illinois
Term: 07/01/02 to 06/30/07
Space Occupied: 17,415 square feet
Termination: 120 days written notice by lessee to lessor

RENT:

Monthly: \$23,365.13
Annual: \$280,381.56
Term: \$1,459,028.88
Cost per square foot: \$16.10

The rent has a 2% escalation clause per year. The State's Attorney's Office has approved the lease as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the intergovernmental agreement by and between the Village of Melrose Park and the County of Cook/Sheriff of Cook County. The County needs a radio communications tower and a building to house the communications equipment, which is located at 1903 North Ruby, Melrose Park, Illinois 60160. The tower will allow the County and Sheriff to transmit and receive communications, including those involving public safety, police and emergency communication.

Lessor: Village of Melrose Park
Lessee: County of Cook
Using Agency: Sheriff of Cook County
Location: 1903 North Ruby, Melrose Park, Illinois 60160
Term: 99 years
Termination: Lessee 30 days, prior written notice to Lessor
Fiscal Impact: None

The State's Attorney's Office has approved the agreement as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the intergovernmental agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT APPLICATION

Transmitting a Communication, dated July 15, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

respectfully requesting approval to apply for a federally funded Gang Resistance Education and Training (G.R.E.A.T.) grant. The Sheriff's Department has applied for and received funding in each of the last four (4) years to administer the G.R.E.A.T. Program throughout Cook County. The amount of the award will be determined by the Federal Bureau of Alcohol, Tobacco and Firearms and is not known at this time.

No cash matching funds are required.

Estimated Fiscal Impact: None. Funding period: January 16, 2003 through January 15, 2004.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Executive Director of the Sheriff's Community Based Programs be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 12, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KEVIN J. PHILIPPS, Director, Emergency Management Agency

Re: Emergency Management Assistance Grant (EMA Grant)

requesting authorization to renew a grant award in the amount of \$328,861.00 from the Emergency Management Assistance Grant (EMA) for the fiscal year 2003. The objective of the Emergency Management Assistance Grant is to provide financial assistance for the development and continued maintenance of a County emergency management program that effectively addresses disaster mitigation, preparedness, response, and recovery.

The grant does not require an application process, funding is automatically renewed.

No cash matching funds are required.

Fiscal Impact: None. Grant Award: \$328,861.00. Funding period: July 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Director of the Sheriff's Emergency Management Agency be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furnishings and equipment.

One time purchase. (717/230-530 Account). Requisition No. 22300050.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to enter into a contract with Perkin Elmer Instruments, Cypress, California, for full service maintenance of the Court Services and the Department of Corrections' security screening equipment.

Reason: Perkin Elmer Instruments is the manufacturer and the only source for maintenance, support, and upgrades to the "Linescan" and "Sentry" hardware and software.

Estimated Fiscal Impact: \$189,480.00 [\$33,712.00 - (239-449 Account); and \$155,768.00 - (230-449 Account)]. Contract period: October 1, 2002 through September 30, 2003. Requisition Nos. 22390082 and 22300051.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 17, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA MARTIN WHITTIER, Undersheriff

requesting approval of payment in the amount of \$5,760.00 payable to Dennis Deer. Mr. Deer's previous contract exceeded the Purchase Order amount of \$9,900.00, for services he provided for the Sheriff's Department of Women's Justice Services. The specific services included the development of a comprehensive community outreach and case management component. Mr. Deer's services and experience has continued to enhance community organizations participation in the overall goals and mission of the Department of Women's Justice Services.

Estimated Fiscal Impact: \$5,760.00. (211-260 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Dennis Deer be made. **The motion carried.**

Commissioner Steele voted "present".

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATIONS

Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$220,530.00. This grant will provide continued funding for the Prosecutor-Based Victim Assistance Services Program. This program funds one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist, and one (1) senior specialist who work in the Victim Witness Assistance Program. This grant also provides a monthly support group for senior victims of crime.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one (1) of the victim specialists, a portion of the fringe benefits for all six (6) grant-funded victim specialists and the senior support group facilitator payments.

Estimated Fiscal Impact: \$61,991.00 (Required match - \$55,133.00 and Over match - \$6,858.00). Grant Award: \$220,530.00. Funding period: January 1, 2003 through December 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$268,670.00. This grant will provide a fourth (4) year of continued funding for the Unsolved Homicide Initiative Program. This program funds two (2) assistant state's attorneys and two (2) state's attorney's investigators who work on unsolved homicide cases.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the program staff.

Estimated Fiscal Impact: \$103,678.00 (Required match - \$89,557.00 and Over match - \$14,121.00). Grant Award: \$268,670.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$163,011.00. This grant will provide a third year of continued funding for the Complex Drug Prosecutions Initiative - West Suburban Expansion Program. This program funds the salaries and fringe benefits of one (1) assistant state's attorney and one (1) state's attorney's investigator dedicated to targeting narcotics prosecutions in the Fourth Municipal District. In addition, grant funds will be allocated to provide a law clerk who will assist and support the work of this program.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the program staff.

Estimated Fiscal Impact: \$54,337.00. Grant Award: \$163,011.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Department of Children and Family Services in the amount of \$40,000.00. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that are not covered by the grant awards from the Department of Children and Family Services and the Illinois Attorney General's Office.

Estimated Fiscal Impact: \$4,725.00. Grant Award: \$40,000.00. Funding period: July 1, 2002 through June 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated July 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$130,757.00. This grant will provide one (1) year of continued funding for the Victim Assistance Services to Survivors of Homicide Victims Program. The program consists of three (3) homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult, children and Spanish-speaking survivors of homicide victims, as well as a court orientation series are provided through this initiative.

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This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) grant-funded homicide specialists, as well as the court orientation series, the four (4) adult support groups, the children's support group and the Spanish speaking support group.

Estimated Fiscal Impact: \$36,497.00 (Required match - \$32,689.00 and Over match - \$3,808.00). Grant Award: \$130,757.00. Funding period: October 24, 2002 through October 23, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$335,227.00. This grant will provide one (1) year of continued funding for the Prosecutor Based Victim Assistance Program. The program funds nine (9) victim-witness generalists who are assigned to the Victim Witness Assistance Program located at 2650 South California.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits for the nine (9) grant-funded staff.

Estimated Fiscal Impact: \$95,094.00 (Required match - \$83,807.00 and Over match - \$11,287.00). Grant Award: \$335,227.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$142,338.00. This grant will provide one (1) year of continued funding for the Prosecutor Based Victim Assistance Services - Juvenile Court Program. The program funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Witness Assistance Program at Juvenile Court.

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This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and fringe benefits of one of the Juvenile Court victim specialists.

Estimated Fiscal Impact: None. Grant Award: \$142,338.00. Funding period: December 19, 2002 through December 18, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$48,140.00. This grant will provide one (1) year of continued funding for the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program. The program funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary of one of the domestic violence victim specialists.

Estimated Fiscal Impact: None. Grant Award: \$48,140.00. Funding period: December 2, 2002 through December 1, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated July 12, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$2,191,185.00 from the State of Illinois pursuant to the Capital Crimes Litigation Act (725 ILCS 124). This Act created the Capital Litigation Trust Fund to provide additional resources to both prosecutors and defense attorneys working on potential capital cases. Pursuant to the Act, funding is provided annually to the State's Attorney's Office through June 30, 2004, and is to be used for expenses necessary to prosecute capital cases. The four (4) year grant program was created by State statute effective January 1, 2000.

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Initial authorization to accept funding pursuant to this grant was approved by the Board on November 6, 2001.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$2,191,185.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for a grant renewal in the amount of \$22,978.00 from the Illinois Attorney General's Office for the Sexual Assault Domestic Violence Program. This grant funds a portion of the salary and fringe benefits of one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

The authorization to apply for this grant was given on May 21, 2002 by the Cook County Board of Commissioners.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$22,978.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PROPOSED APPOINTMENT

Transmitting a Communication, dated July 18, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Re: Appointment of Special Assistant State's Attorney

Please be advised that the State's Attorney's Office is requesting that the Board of Commissioners of Cook County approve the appointment of Patrick N. Giordano, Esq. as Special Assistant State's Attorney to render legal advice and consultation regarding telecommunications issues that are involving the County of Cook.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 253670). **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Johnson v. Sheahan, et al., Case No. 01-L-10920
(Comm. No. 253671)
2. Mays v. Deseno, et al., Case No. 01-C-7063
(Comm. No. 253672)
3. Marquez v. DiPaola & Fields, Case No. 01-C-7754
(Comm. No. 253673)
4. Yanez v. Daly, et al., Case No. 01-C-6440
(Comm. No. 253674)
5. Se v. Wodnicki, et al., Case No. 02-M1-301850
(Comm. No. 253675)
6. Eddings v. Hower & Sheahan, Case No. 01-C-9612
(Comm. No. 253676)
7. Wolfe v. Sheahan, et al., Case No. 01-C-8058
(Comm. No. 253677)

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of body armor (Tri-Flex Vest Level II) for the Investigations Bureau of the State's Attorney's Office. These vests can be bid by various distributors.

One time purchase. (717/250-530 Account). Requisition No. 22500081.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 26, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

EMILIAN F. ARMEANU, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

AMBIKA BABU, M.D. - Service Physician, Department of Medicine, Division of Endocrinology, will be paid from Account 133, 8970162 (23-04), Position Identification #9932521, effective August 1, 2002; subject to approval by the Cook County Board.

DANIEL BELMONT, M.D. - Voluntary Attending Physician, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

KELLY A. BOJAN, A.P.N. - Voluntary Advance Nurse Practitioner, Department of Pediatrics, Division of Infectious Diseases, effective August 1, 2002; subject to approval by the Cook County Board.

GALETA C. CLAYTON, M.D. - Voluntary Attending Physician, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

EDWARD B. GARON, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

MICHAEL J. DeVERA, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatrics Allergy/Immunology, effective August 1, 2002; subject to approval by the Cook County Board.

SUSAN I. GERBER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, effective August 1, 2002; subject to approval by the Cook County Board.

LISA K. GIORDANO, M.D. - Attending Physician, Department of Pediatrics, Division of Hematology/Oncology, will be paid at Grade K-6, Step 2, from Account 110, 8970226 (26-09), Position Identification #9522749, effective August 1, 2002; subject to approval by the Cook County Board.

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ERNEST A. GODOV-ROMERO, M.D. - Attending Physician, Department of Medicine, Division of Gastroenterology, will be paid at Grade K-6, Step 2, from Account 110, 8970175 (23-19), Position Identification #9522079, effective August 1, 2002; subject to approval by the Cook County Board.

JINTAO GUO, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 272, 8970243 (27-10), effective August 1, 2002; subject to approval by the Cook County Board.

BALA N. HOTA, M.D. - Attending Physician, Department of Medicine, Division of Infectious Disease, will be paid at Grade K-4, Step 5, from Account 110, 8970176 (23-20), Position Identification #9522101, effective August 1, 2002; subject to approval by the Cook County Board.

KARLA HUDSON, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 3, from Account 110, 8970162 (23-04), Position Identification #9821891, effective August 1, 2002; subject to approval by the Cook County Board.

CHUKWELOKA N. IKEDIONWU, M.D. - Voluntary Attending Physician, Department of Family Practice/Ambulatory and Community Health Network, effective August 1, 2002; subject to approval by the Cook County Board.

CATHERINE N. KOSLOWSKI, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

SARITA M. MASSEY, M.D. - Attending Physician, Department of Obstetrics and Gynecology, will be paid at Grade K-7, Step 5, from Account 110, 8970264 (29-04), Position Identification #9523053, effective August 1, 2002; subject to approval by the Cook County Board.

BENJAMIN I. MBA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

MARCELLA L. McGUINN, M.D. - Attending Physician, Department of Medicine, Division of Infectious Diseases, will be paid at Grade K-4, Step 5, from Account 110, 8970176 (23-20), Position Identification #9522105, effective August 1, 2002; subject to approval by the Cook County Board.

JONATHAN A. MYERS, M.D. - Consultant Physician, Department of Trauma, Division of Burn Unit, will be paid from Account 272, 8970298 (35-05), effective August 1, 2002; subject to approval by the Cook County Board.

SANDEEP NATHAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective August 1, 2002; subject to approval by the Cook County Board.

ALBERT OSEI, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

CAROL J. PATTERSON, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

RAHUL G. PATWARI, M.D. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

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YANINA A. PURIM-SHEM-TOU, M.D. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

INDER SINGH, M.D. - Service Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 272, 8970243 (27-10), effective August 1, 2002; subject to approval by the Cook County Board.

ANDREAS SKOUBIA, D.O. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective August 1, 2002; subject to approval by the Cook County Board.

JEFFREY S. SOBLE, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective August 1, 2002; subject to approval by the Cook County Board.

ANNABELLE S. VOLGMAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective August 1, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY PRACTICE

NORA SMITH, M.D.

Voluntary Attending Physician

DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

PETER M. CLARKE, M.D.

Attending Physician

JANE A. PERRIN, M.D.

Associate Attending Physician

MORLIA WONG, M.D.

Service Physician

DIVISION OF NEPHROLOGY

SANDRA L. GARBER, M.D.

Scientific Officer

DIVISION OF NEUROLOGY

DONNA BERGEN, M.D.

Attending Physician

DIVISION OF PULMONARY MEDICINE

JAMES HERDEGEN, M.D.

Voluntary Attending Physician

KATHY R. SONENTHAL, M.D.

Consultant Physician

DEPARTMENT OF SURGERY

DIVISION OF BREAST ONCOLOGY

KATHLEEN E. POWERS, P.A.

Physician Assistant

DIVISION OF CARDIOTHORACIC SURGERY

DELORA A. SMITH, A.P.N.

Advance Practice Nurse

DIVISION OF ORTHOPAEDIC SURGERY

JOHN J. FERNANDEZ, M.D.

Consultant Physician

JORGE J. PRIETO, M.D.

Attending Physician

DIVISION OF OTOLARYNGOLOGY

PACITA P. PAREDES, A.P.N.

Advance Practice Nurse

DIVISION OF SURGICAL ONCOLOGY

JOHN A. GREAGER, II, M.D.

Attending Physician/Division Chairman

DIVISION OF UROLOGY

PRESENTACION D. CANCINO, A.P.N.

Advance Practice Nurse

JANE A. LANGE, A.P.N.

Advance Practice Nurse

DIVISION OF OPHTHALMOLOGY

JOAN C. WHELCHER, M.D.

Consultant Physician

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PROPOSED AGREEMENT

Transmitting a Communication, dated July 3, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Master Affiliation Agreement and Program Addenda with St. Joseph's Hospital, Chicago, Illinois, for the Affiliated Residency Program in Neurosurgery.

One (1) full-time equivalent categorical resident (PGY I) per academic year - four (4) surgical residents, each shall rotate one (1) month, three times per academic year in Neurosurgery. Residents shall be assigned so as to provide continuous coverage throughout the period covered by the Program Addenda.

Estimated Fiscal Impact: None. Contract period: August 1, 2002 through December 31, 2004. Requisition No. 28970777.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Nutrition and Food Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
38970010	Staples (grocery items)
38970011	Poultry products
38970012	Sandwiches (pre-made)
38970013	Prepared salads
38970014	Seafood products
38970015	Fresh bread and rolls
38970016	Dairy products

Contract period: January 4, 2003 through January 3, 2004. (897-310 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of body armor (bulletproof vests) for the Department of Security/Hospital Police.

One time purchase. (897-320 Account). Requisition No. 38970021.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided analyzers that perform blood gas, PH, electrolyte, hemoglobin, and metabolite testing with bun and creatinine technology manufactured by Nova Biomedical for the Department of Pathology Laboratories. These items can bid through various vendors.

Contract period: December 1, 2002 through November 30, 2005. (897-365 Account). Requisition No. 38970019.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datascope Corporation, Fairfield, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the datascope intra-aortic balloon pumps owned by the hospital for the Department of Medicine, Division of Adult Cardiology.

Reason: Datascope Corporation is the only known manufacturer and distributor of the intra-aortic balloon catheters compatible with existing equipment. Clinically, it provides cardiovascular support for both medical and surgical patients.

Estimated Fiscal Impact: \$192,620.00 (\$96,310.00 per year). Contract period: November 1, 2002 through October 31, 2004. (897-362 Account). Requisition No. 28970771.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Valley Lab, a Division of Tyco Healthcare Group, LLC., Boulder, Colorado, for the purchase of consumable supplies and accessories for Ligasure™ Vessel sealing systems for the Department of Surgery, Division of Main Operating Rooms.

Reason: Valley Lab is the only known manufacturer and distributor of the Ligasure™ Vessel sealing system that allows surgeons to permanently seal veins, arteries and tissue bundles during abdominal surgery, with minimum damage to surrounding tissue and less blood loss. These systems reduce the need for metallic clips, staples and sutures.

Estimated Fiscal Impact: \$175,000.00 (87,500.00 per year). Contract period: November 1, 2002 through October 31, 2004. (897-362 Account). Requisition No. 28970781.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integra Neurosciences, Plainsboro, New Jersey, for the purchase of intracranial pressure monitoring and drainage kits for the Department of Surgery, Division of Neurosurgery.

Reason: Integra Neurosciences is the only known manufacturer and distributor of the intracranial pressure monitoring and drainage kits which are compatible with the existing equipment owned by the hospital. The equipment is used in the treatment of head injuries, subdural hematomas and brain swelling due to trauma.

Estimated Fiscal Impact: \$120,000.00. Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970023.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Department of Aging/Foster Grandparent Program, Chicago, Illinois, for services for the Chicago Foster Grandparent Program for the Pediatric Division of the Nursing Services Department.

Reason: The Foster Grandparent Program sponsored by the Chicago Department of Aging will place ten (10) foster grandparents on the Pediatric Nursing Units. This request is to provide a cash-match of \$1.25 per hour, four (4) hours per day, five (5) days per week for the foster grandparents.

Estimated Fiscal Impact: \$13,000.00. Contract period: December 1, 2002 through November 30, 2003. (897-260 Account). Requisition No. 38970020.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase of consumable supplies for the AMSCO sterilizers and decontamination equipment.

Reason: Steris Corporation is the only known manufacturer and distributor of the consumable supplies compatible with the equipment. These supplies are used to decontaminate and clean surgical instruments, and to sterilize surgical packs and instrument trays.

Estimated Fiscal Impact: \$1,185,637.90 (\$592,818.95 per year). Contract period: November 1, 2002 through October 31, 2004. (897-360 Account). Requisition No. 28970789.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from August 8, 2002 through September 30, 2002, Contract No. 00-58-811 with Pacesetter Systems, Incorporated, Dolton, Illinois, for the purchase of soap and detergents for the Department of Nutrition and Food Services.

Reason: This request will allow sufficient time for the award and implementation of the new contract for which the bids were opened on April 11, 2002.

Estimated Fiscal Impact: None. Contract extension: August 8, 2002 through September 30, 2002.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$19,630.00 and extend for eight (8) months, Contract No. 99-75-72 with Abbott Laboratories, Diagnostic Division, Abbott Park, Illinois, for the purchase of reagents and supplies for provided hematology analyzers for the Department of Adult Emergency Services/Trauma Laboratories.

Board approved amount 03-04-99:	\$ 86,011.20
Increase requested:	<u>19,630.00</u>
Adjusted amount:	\$ 105,641.20

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Reason: These analyzers are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures of which the results will enable physicians to monitor components and quantity of whole blood for patients in the adult emergency rooms and trauma areas, while new equipment is installed, personnel is trained and comparative studies performed to assure accuracy of the new equipments test results.

Estimated Fiscal Impact: \$19,630.00. Contract extension: March 4, 2002 through November 3, 2002. (897-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 11, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$55,345.00 to Medtronic, Incorporated, Downers Grove, Illinois, for the purchase of cardiac pacemakers and accessories for the Department of Adult Cardiology.

The payment covers the acquisition of supplies that were needed by the hospital prior to the new Contract No. 01-75-992 awarded by the County Board on April 23, 2002.

Estimated Fiscal Impact: \$55,345.00. (897-362 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the payment to Medtronic, Incorporated be made. **The motion carried unanimously.**

PROPOSED AMENDMENTS TO THE BYLAWS OF THE EXECUTIVE MEDICAL STAFF

Transmitting a Communication, dated June 18, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Cook County Board of Commissioners to approve the Amendments to the Bylaws of the Executive Medical Staff of Stroger Hospital of Cook County. The Bylaws have not been amended in over eight (8) years.

Your consideration of this request is appreciated.

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated June 28, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of May 28, 2002.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

VILLAGE OF CALUMET PARK

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Kathleen Field Orr & Associates, Attorney

Re: Cook County No Cash Bid Program Application on behalf of the Village of Calumet Park
Permanent Index Number 25-32-100-013-0000

Please be advised that our law firm is acting on behalf of the Village of Calumet Park. Submitted is a municipal application for the County's "No Cash Bid" Program for the Village of Calumet Park, which includes the following documents:

1. A certified Resolution from the Village describing the use of the parcel and stating the benefits to the municipality provided by an intended use of the parcel; and
2. A current title search of the parcel; and
3. A Sidwell Map of the area that includes the parcel; and
4. Current photograph of the property.

As required under the program, the Village will provide for legal counsel in order to process title to the properties, is prepared to bear all cost associated with the acquisition of the property and will meet all necessary reporting requirements.

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 253683). **The motion carried unanimously.**

BID OPENING

July 11, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 11, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MARIO JOSEPH MORENO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-1133 Rebid	Trailer mounted directional display arrowboards	Highway Department
01-88-1161	Computer ribbons and diskettes	Department of Corrections
02-75-137 Rebid	Angiographic guide/glide wires	Stroger Hospital of Cook County
02-72-331	Maintenance and repair of sterilization equipment	Provident Hospital of Cook County
02-85-343	Office supplies	Juvenile Probation Department
02-54-398	Electrical supplies	Stroger Hospital of Cook County
02-85-469	Xerox printer supplies	Stroger Hospital of Cook County
02-51-585 Rebid	Police vehicle decals and stripping	Sheriff's Vehicle Services
02-53-612	Mail equipment processor	Stroger Hospital of Cook County
02-85-669	NCR offset and index print shop paper	Department of Corrections
02-51-726	Pest control services	Stroger Hospital of Cook County
02-84-729	Medical transcription services	Provident Hospital of Cook County
02-84-737	Office furniture	Cermak Health Services of Cook County
02-84-738	Video projectors	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-762 Rebid	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
02-72-767 Rebid	Hill-Rom P-600 overbed tables	Oak Forest Hospital of Cook County
02-72-810	Orthopaedic consumable supplies (post-op shoes, cast shoes, fracture socks, etc.)	Bureau of Health Services
02-72-813	Enzyme-linked immunosorbent- assay (Elisa) drug analyzer	Medical Examiner's Office
02-84-827	Laser printer supplies	Department for Management of Information Systems
02-54-828	Insulated tray and beverage delivery carts	Department of Corrections
02-84-829	Mechanical assist high-density mobile file system	Department of Corrections
02-54-833	Dairy products	Juvenile Temporary Detention Center
02-58-837	Saws and saw blades	Department of Facilities Management
02-53-839	Window washing services	Stroger Hospital of Cook County, Hospital Complex
02-54-841	Portable Motorola digital radios	Adult Probation Department
02-53-849	Food service program	Provident Hospital of Cook County
02-51-850	Automotive maintenance and repair, Zone Three: South-North of Ohio Street or extension thereof; East-Lake Michigan; North-Cook County border; West-Cook County border	State's Attorney's Office
02-54-853	Women's sleepwear	Department of Corrections
02-51-855	Automotive maintenance and repair, Zone Two: North-Southside of 22nd Street or an extension thereof; South-Cook County limits; West-Cook County limits; East-Lake front	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-860	Automotive body repairs, North Zone: North of Lake Street or an extension thereof from Lake Michigan on the East, to the western boundary of Cook County on the West	State's Attorney's Office
02-58-861	Smith and Wesson handcuffs	Department of Corrections
02-54-869	Fruit juices	Juvenile Temporary Detention Center
02-51-878	Automotive repairs, South Zone: South of Lake Street or an extension thereof from Lake Michigan on the East, to the western boundary of Cook County on the West	State's Attorney's Office
02-51-879	Automotive maintenance and repair, Zone One: East-lake front; North-Northside of 22nd Street or extension thereof; West-Cook County limits; South-Southside of Ohio Street or an extension thereof	State's Attorney's Office
02-15-166H	Clinical and surgical supplies	Bureau of Health Services
02-15-432H	Laboratory supplies and vacutainers	Bureau of Health Services
02-15-791H	Environmental supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

July 25, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 25, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-84-313 Rebid	Digital color photocopier	Office of Capital Planning and Policy
02-54-380 Rebid	Stalker ATR and dual SL radar gun systems	Sheriff's Police Department
02-85-423 Rebid	Resin black ribbon cleaning kits	Department of Corrections
02-82-678	Legal file jackets	Public Defender's Office
02-54-700	Patient tray service equipment	Oak Forest Hospital of Cook County
02-82-715	File cabinets	Adult Probation Department
02-72-717 Rebid	Ultrasound services	Oak Forest Hospital of Cook County
02-54-732 Rebid	Bottled drinking water	Clerk of the Circuit Court
02-84-799	Office supplies	Clerk of the Circuit Court
02-51-806	Furnish and install overhead door	Department of Facilities Management
02-84-826	Desks and desk returns	Department of Corrections
02-54-835	Double-deck conventional gas ovens	Oak Forest Hospital of Cook County
02-51-836	Maintenance and repair of water softener/dealkalizer system	Oak Forest Hospital of Cook County
02-72-842	Primary Rhesus monkey kidney and McCoy cells	Stroger Hospital of Cook County
02-54-848	Animal vaccination tags (year 2003)	Department of Animal Control
02-54-858	Motorola mobile two-way radios with antennas	Highway Department
02-51-870	Backhoe loader excavators with hydraulic pavement brakes	Highway Department
02-51-871	Vibratory rollers	Highway Department
02-51-872	Hydraulic reversible snow plows	Highway Department
02-51-877	Automotive parts and supplies	Sheriff's Vehicle Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-72-887	Maintenance and repair of radiographic equipment including glassware, monitors and batteries	Oak Forest Hospital of Cook County
02-72-888	Medical grade gas cylinders	Oak Forest Hospital of Cook County
02-72-890	Liquid chemistry and spinal fluid controls	Stroger Hospital of Cook County
02-72-891	Everest and Jennings wheelchairs and parts	Oak Forest Hospital of Cook County
02-54-935	Cardreader and door monitoring system software	Sheriff's Department of Community Supervision and Intervention
02-51-937	1/2 ton 4x4 pick-up trucks	Highway Department
02-54-941	Fresh whole produce	Oak Forest Hospital of Cook County
02-54-974	Film processing services	Medical Examiner's Office
02-53-976	Security services	Provident Hospital of Cook County
02-53-1008	Terminal cleaning (floors and general)	Stroger Hospital of Cook County
02-53-1040	County Building Exterior Renovation (Phase I)	Office of Capital Planning and Policy
02-15-167H	Critical care supplies, electrodes and monitor kits	Bureau of Health Services
02-15-494H	Autoclave bags and tapes	Bureau of Health Services
02-15-763H	Hydroactive hydrocolloid, hydrogel and nasal pack dressings	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated August 1, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Abbott Laboratories, Inc.
Agreement
Contract No. 02-45-932**

For Blood Analysis Cartridges, for Stroger Hospital of Cook County, for the contract sum of \$416,150.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**ACS Government Records Services
Agreement
Contract No. 02-41-1064**

For Computer Software Maintenance, for the State's Attorney's Office, for the contract sum of \$11,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**ADT Security Services, Inc.
Agreement
Contract No. 01-41-1121**

For Electronic Monitoring Devices and Accessories, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$45,250.00, as authorized by the Board of Commissioners 2/7/02.

**Linda Bauer, LCSW
Agreement
Contract No. 02-42-991**

For Survivors of Sexual Abuse Counseling, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$13,800.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/7/02.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-42-821**

For Densitometer Reagents and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$33,344.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/9/02.

**Best Expression, Inc.
Agreement
Contract No. 02-45-946**

For Gang Resistance Education and Training (G.R.E.A.T.) Program Promotional Material, for the Sheriff's Community Based Programs, for the contract sum of \$29,998.75, as authorized by the Board of Commissioners 4/9/02.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 02-41-784**

For Domestic Violence Program Consulting and Evaluation, for the Office of the Chief Judge, Social Services Department, for the contract sum of \$49,795.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Chicago Tribune
Agreement
Contract No. 02-41-39**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Thomas K. Donahue
Agreement
Contract No. 02-41-1091**

For Executive Director Consulting Services, for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$127,452.24, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**Anna Eidson
Agreement
Contract No. 02-41-1004**

For Customer Service Training, for the Clerk of the Circuit Court, for the contract sum of \$80,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/21/02.

**GE Medical Systems Information Technologies
Agreement
Contract No. 01-42-638**

For an Exercise Testing System, for Stroger Hospital of Cook County, for the contract sum of \$26,144.00, as authorized by the Board of Commissioners 9/6/01.

**CEAWDBA, Gleason & Elfering
Agreement
Contract No. 02-45-776**

For Range Ventilation Equipment Maintenance, for the Sheriff's Police Department, for the contract sum of \$11,130.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

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**Hull House Association
Agreement
Contract No. 02-41-917**

For Victim Support Services, for the State's Attorney's Office, for the contract sum of \$71,736.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**INI d/b/a Information Network International
Agreement
Contract No. 02-45-756**

For an Automated Records Management System, for the Clerk of the Circuit Court, for the contract sum of \$488,648.00, as authorized by the Board of Commissioners 12/18/01.

**Johnson Controls, Inc.
Agreement
Contract No. 02-41-898**

For Critical Systems Temperature Controls Reconditioning, Repair and Maintenance, for Stroger Hospital of Cook County, for the contract sum of \$105,475.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/7/02.

**Lab Rx Interiors
Agreement
Contract No. 02-42-923**

For MacBick Medication Carts, for Oak Forest Hospital of Cook County, for the contract sum of \$23,834.00, as authorized by the Board of Commissioners 3/21/02.

**Life Span
Agreement
Contract No. 02-41-918**

For Victim Support Services, for the State's Attorney's Office, for the contract sum of \$50,560.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**MedSurg Supply, Inc.
Agreement
Contract No. 02-45-933**

For Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$70,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**National Center for State Courts
Agreement
Contract No. 02-41-272**

For an Information Technology Strategic Development Plan, for the Clerk of the Circuit Court, for the contract sum of \$250,000.00, as authorized by the Board of Commissioners 8/9/01.

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Network Associates, Inc. d/b/a Network Associates, Inc.
Agreement
Contract No. 02-41-949

For Diagnostic Software Maintenance and Support, for the Bureau of Information Technology and Automation, for the contract sum of \$99,858.75, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/21/02.

Newsclip Communications Group
Agreement
Contract No. 02-43-1081

For News Clipping Services, for the Office of the Board of Commissioners, for the contract sum of \$12,750.00, for a period of ten (10) months, as authorized by the Board of Commissioners 6/18/02.

Dr. Patrick J. O'Connell
Agreement
Contract No. 02-41-530

For Instructor Services, for the Sheriff's Training Institute, for the contract sum of \$14,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

Plastic Card Solutions, Inc.
Agreement

Contract No. 02-45-947

For Maintenance of Embossers and Accessories, for Provident Hospital of Cook County, for the contract sum of \$10,310.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.

TASC, Inc.
Agreement
Contract No. 02-41-990

For a Drug Abuse Treatment Program, for the State's Attorney's Office, for the contract sum of \$1,000,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

Thoratec Corporation
Agreement
Contract No. 02-42-822

For Consumable Supplies and Rental of a Ventricular Assist Device (VAD) System, for Stroger Hospital of Cook County, for the contract sum of \$800,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/9/02.

**Translogic Corporation
Agreement
Contract No. 02-41-900**

For Pneumatic Tube System Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$30,089.00, for a period of twenty (24) months, as authorized by the Board of Commissioners 2/21/02.

**United Airlines
Agreement
Contract No. 02-43-346**

For a Cooperative Educational Master Agreement for Education and Training Programs, for Stroger Hospital of Cook County, for fifty-five (55) months, as authorized by the Board of Commissioners 10/4/01.

**Walsh/Riteway Joint Venture
Agreement
Contract No. 97-50-1104 Rebid**

For Contract Modification No. 6 for the New Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$10,050,000.00, as authorized by the Board of Commissioners 6/4/02.

**American Industrial
Contract
Contract No. 01-58-710 Rebid**

For Laundry Service and a Garment Rental Program, as required for use by the Medical Examiner's Office, for the contract sum of \$16,980.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

**Anchor Mechanical, Inc.
Contract
Contract No. 02-51-355 Rebid**

For Pump and Compressor Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$47,520.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 7/9/02.

**Andex Company/Anderson Pest Control
Contract
Contract No. 02-51-568**

For Exterminating and Rodent Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

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Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 01-85-1072

For Printing of X-Ray Envelopes and Jackets, as required for use by the Bureau of Health Services, for the contract sum of \$61,440.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/5/02. Date of Bid Opening 3/26/02. Date of Board Award 7/9/02.

Argent Healthrev, Inc.
Contract
Contract No. 02-53-130

For Inpatient Collection Services, as required for use by the Bureau of Health Services. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/21/02. Date of Bid Opening 3/12/02. Date of Board Award 7/9/02.

Betzdearborn
Contract and Bond
Contract No. 02-51-622

For Water Treatment for the New Stroger Hospital of Cook County and Physical Plant, as required for use by Department of Facilities Management, for the contract sum of \$23,144.14. This is a requirements contract. Date Advertised 4/5/02. Date of Bid Opening 4/25/02. Date of Board Award 7/9/02.

Classic X-Ray, Ltd.
Contract
Contract No. 02-75-206 Rebid

For Maintenance and Repair of Radiographic Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$588,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 7/9/02.

Classic X-Ray, Ltd.
Contract
Contract No. 02-72-718

For Maintenance and Repair of X-Ray Film Processors, as required for use by Provident Hospital of Cook County, for the contract sum of \$96,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 7/9/02.

Corporate Express
Contract
Contract No. 01-88-1050

For Office Furniture (bookcases, chairs, file and storage cabinets), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$53,532.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/02. Date of Bid Opening 1/29/02. Date of Board Award 7/9/02.

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Dik Drug Company, Inc.
Contract
Contract No. 02-72-222 Rebid

For Suction Regulators, as required for use by Provident Hospital of Cook County, for the contract sum of \$23,697.30. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 7/9/02.

Electron Systems Switch Specialist, Inc.
Contract
Contract No. 02-51-353

For Testing, Maintenance and Repair of Electrical Transfer Switches, as required for use by Provident Hospital of Cook County, for the contract sum of \$14,420.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/22/02. Date of Bid Opening 3/12/02. Date of Board Award 7/9/02.

Finer Foods, Inc.
Contract
Contract No. 02-54-642 Rebid

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$235,197.41. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 7/9/02.

Glenbard & Associates, Inc.
Contract
Contract No. 02-54-685

For Telephone Equipment (connecting blocks, wall jacks and cable supplies), as required for use by Stroger Hospital of Cook County, for the contract sum of \$285,907.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/2/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

H-O-H Chemicals, Inc.
Contract
Contract No. 02-51-740

For Water Treatment Chemicals, as required for use by the Department of Facilities Management, for the contract sum of \$166,669.80. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 7/9/02.

IBM Corporation
Contract
Contract No. 02-88-736

For Cisco Systems Network and Software Related Equipment, as required for use by the Bureau of Information Technology and Automation, for the contract sum of \$829,787.80. Date Advertised 5/2/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

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Imagistics International, Inc.
Contract
Contract No. 02-84-591

For Lease of a Color Digital Photocopier, as required for use by the Treasurer's Office, for the contract sum of \$23,089.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 01-88-1196

For Network Servers, for the Assessor's Office, for the contract sum of \$13,758.00. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

JJC Group, Inc.
Contract
Contract No. 01-88-1218

For Computer Supplies, as required for use by the Sheriff's Police Department, for the contract sum of \$14,821.00. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

LaSalle Glass Company
Contract
Contract No. 02-51-694

For Glass Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$157,326.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/02. Date of Bid Opening 5/9/02. Date of Board Award 7/9/02.

McDaniel Fire Systems, Inc.
Contract

Contract No. 02-51-327

For Fire Sprinkler System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$255,426.08. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 7/9/02.

Mid-States Transmission Service, Inc. of Illinois
Contract
Contract No. 02-51-563 Rebid

For Allison Truck Automatic Transmission Repair, as required for use by the Highway Department, for the contract sum of \$121,330.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/02. Date of Bid Opening 5/9/02. Date of Board Award 7/9/02.

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Midwest Transit Equipment, Inc.
Contract
Contract No. 02-51-690

For a Passenger Van with Wheelchair Lift, as required for use by Oak Forest Hospital of Cook County, for the contract sum \$39,922.00. Date Advertised 5/2/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Napco Steel, Inc.
Contract
Contract No. 02-51-795

For Steel Supplies, as required for use by the Highway Department, for the contract sum of \$18,718.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/24/02. Date of Bid Opening 6/20/02. Date of Board Award 7/9/02.

National Waste Services
Contract
Contract No. 02-51-445

For Scavenger Services, as required for use by Cermak Health Services of Cook County, for the contract sum of \$11,700.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/12/02. Date of Bid Opening 5/9/02. Date of Board Award 7/9/02.

Commissioner Hansen "voted" no on the above item

Omni Materials Direct
Contract
Contract No. 02-72-261 Rebid

For Hand Held Pulse Oximeters, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$18,277.00. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 7/9/02.

Patson d/b/a Northwest Ford Truck Center
Contract
Contract No. 02-51-727 Rebid

For Maintenance and Repair of Ford Trucks, as required for use by the Highway Department, for the contract sum of \$52,275.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 7/9/02.

Phoenix Business Solutions, LLC
Contract
Contract No. 02-58-171

For Cable Communication Component Supplies (connectors, telephone and data sets), as required for use by Provident Hospital of Cook County, for the contract sum of \$100,338.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/8/02. Date of Bid Opening 1/29/02. Date of Board Award 7/9/02.

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Prestige Office Products, Inc.
Contract
Contract No. 02-82-609

For Calendars, Appointment Books, Deskpads, Daily Journals and Calendar Refills, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$14,104.00. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 7/9/02.

Production Dynamics of Chicago, Inc.
Contract
Contract No. 01-58-236 Rebid

For Electrical Supplies (lamps, transformers and ballast), as required for use by Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$306,169.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 7/9/02.

Progressive Industries, Inc.
Contract
Contract No. 02-72-221

For a Radiographic Contrast Injector System, as required for use by Provident Hospital of Cook County, for the contract sum of \$15,694.25. Date Advertised 4/24/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Progressive Industries, Inc.
Contract
Contract No. 02-73-225

For a Non-Invasive Patient Monitor, as required for use by Provident Hospital of Cook County, for the contract sum of \$16,345.80. Date Advertised 3/5/02. Date of Bid Opening 3/26/02. Date of Board Award 7/9/02.

Progressive Industries, Inc.
Contract
Contract No. 02-75-265 Rebid

For Extracorporeal Shock-Wave Lithotripsy Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$465,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Progressive Industries, Inc.
Contract
Contract No. 02-73-605

For an Automated Ambulatory Medication Management System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$344,568.00. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 7/9/02.

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Rae Products and Chemicals Corporation
Contract
Contract No. 02-51-794

For Painter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$80,781.79. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 7/9/02.

Robins Food Distribution, Inc.
Contract
Contract No. 02-54-569

For Prepared Salads, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,041.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 7/9/02.

Sutton Ford, Inc.
Contract
Contract No. 02-51-564

For a Police Package Four-Door Sedan, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$22,683.00. Date Advertised 4/18/02. Date of Bid Opening 5/9/02. Date of Board Award 7/9/02.

Abbott Laboratories, Inc./Hospital Products Division
Contract
Contract No. 02-15-080H

For Disposable Pressure Transducers, as required for use by the Bureau of Health Services, for the contract sum of \$478,031.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Conforms, Inc.
Contract
Contract No. 02-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$292,026.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Elka Corporation
Contract
Contract No. 02-15-203H

For Hand Lotion Soap, as required for use by the Bureau of Health Services, for the contract sum of \$814,672.10. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

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Fran's Construction Services, Inc.

Contract

Contract No. 02-15-085H1

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$31,976.12. This is a requirements contract. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

GEM Acquisition Company, Inc. d/b/a GEM Business Forms

Contract

Contract No. 02-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$531,760.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Inter-City Supply Company, Inc.

Contract

Contract No. 02-15-147H

For Paper Grocery Bags, as required for use by the Bureau of Health Services, for the contract sum of \$76,808.10, for a period of twenty-four (24) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

Miracle Systems, Inc.

Contract

Contract No. 02-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$24,429.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

The above referenced contract documents (and bond, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sutker, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-51-445 with National Waste Services.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated July 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following item was previously approved by poll on July 19, 2002:

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. To furnish and deliver 10,000 tons crushed Limestone Fine and Coarse Aggregate for North South Areas	02-STONE-10-GM Rebid	Material Service Corporation
Total Contract Amount: \$116,596.00. Date Advertised: May 22, 2002. Date of Bid Opening: June 6, 2002. Date of Board Award: June 18, 2002.		
2. 108th Avenue at 143rd Street	02-W7511-01-CH	Callaghan Paving, Inc.
Total Contract Amount: \$672,537.10. Date Advertised: June 6, 2002. Date of Bid Opening: June 20, 2002. Date of Board Award: July 9, 2002.		

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

August 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 253153 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-14119-90-RS. Lemont Township improvements in the Village of Lemont. Adjustment of quantities. \$2.10 (Addition).
- 253154 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W5517-01-RS. Martin Luther King Drive, 103rd Street to 79th Street in the City of Chicago. Adjustment of quantities and new items. \$2,351.50 (Deduction).
- 253155 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7021-02-RS. Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; Eberly Avenue, 47th Street to Ogden Avenue in the Villages of Brookfield, Hodgkins, LaGrange and the City of Countryside. Adjustment of quantities and new items. \$33,513.81 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Steele, moved approval of the change in plans and extra work described in Communication Nos. 253153, 253154 and 253155. The motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 253152 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Steele, moved to receive and file Communication No. 253152. The motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

August 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 253365 D. ROLF, Owner, Application: Variation to reduce front yard setback from the required 30 feet to 28 feet (existing) for a front porch in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of Montana, approximately 299 feet west of Hyde Park in Leyden Township. Recommendation: That variation application be granted.
- 253619 FRAN AND LITA LIVERY, Owners, Application: Variation to reduce front yard setback from the required 30 feet to 27.77 feet (existing) and reduce right interior side yard setback from the required 10 feet to 4 feet (existing accessory) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Delphia Avenue, approximately 232.8 feet south of Emerson Street in Maine Township. Recommendation: That variation application be granted.

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- 253651 JACEK MOSKAL, Owner, Application: Variation to reduce lot width from the required 150 feet to 125 feet for single family residence with well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.009 acre, located on the west side of Lincoln Street, approximately 2,400 feet north of Devon Avenue in Elk Grove Township. Recommendation: That variation application be granted.
- 253654 REZWANUL HAQUE, Owner, Application: Variation to reduce lot width from the required 150 feet to 100 feet for single family residence with well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.03 acre, located on the east side of Pleasant Drive, approximately 419 feet north of Meadow Lane in Schaumburg Township. Recommendation: That variation application be granted.
- 253655 DANIEL KONISHI, Owner, Application: Variation to reduce rear yard setback from the required 50 feet to 29.3 feet; for a garage addition to existing single family residence with existing well in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the northeast corner of Tall Trees Lane and Circle Lane in Palatine Township. Recommendation: That variation application be granted.
- 253657 MIROSLAW GRYC, Owner, Application: Variation to reduce lot area from the required 40,000 square feet (requirement for well and septic) to 29,948 square feet (existing) and reduce lot width from the required 150 feet to 100 feet (existing); and reduce right interior side yard setback from the required 15 feet to 10 feet (existing) for an addition to existing single family residence with well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the west side of Benton Street approximately 80 feet north of Garfield Avenue in Palatine Township. Recommendation: That variation application be granted.
- 253658 GARY NEUHARDT, Owner, Application: Variation to reduce lot area from the required 40,000.00 square feet (existing requirement for well and septic) to 21,775 square feet; reduce lot width from the require 150 feet to 101.75 feet (existing) for an addition with well and septic in the R-5 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the east side of Sauk Road, approximately 101 feet north of Park Place in Wheeling Township. Recommendation: That variation application be granted.
- 253659 J. AND C. ARSENAULT, Owners, Application: Variation to reduce right interior side yard setback from the required 15 feet to 12.55 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Brainard Avenue, approximately 200 feet north of 59th Street in Lyons Township. Recommendation: That variation application be granted.
- 253660 M. AND E. CHMIELEWSKI, Owners, Application: Variation to reduce left interior side yard setback from the required 10 feet to 6 feet 4 inches and reduce right interior side yard setback from the required 10 feet to 7 feet 11 inches for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Fairview Avenue, approximately 125.71 feet south of Bryn Mawr in Northwood Park Township. Recommendation: That variation application be granted.

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- 253661 T. E. RUECKERT, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 7.4 feet (existing), for a 2nd story addition the in R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the east side of Glenwood Lane, approximately 397 feet south of Linneman Road in Northfield Township. Recommendation: That variation application be granted.
- 253662 S. SZCZECHOWICZ, Owner, Application: Variation to increase height of fence in the required front yard from permitted 3 feet to 5 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lorel Avenue, approximately 90.10 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 253663 GREGG STELIGA, Owner, Application: Variation to reduce lot area from the required 40,000.00 square feet (requirement for well and septic) to 21,279.6 square feet; and reduce lot width from the require 150 feet to 119.7 feet for a single family residence with well and septic in the R-5 Single Family Residence District. (10,000 square feet requirement). The subject property consists of approximately 0.49 of an acre, located on the west side of Cook Street, approximately 235.55 feet south of Princeton Avenue in Barrington Township. Recommendation: That variation application be granted.
- 253664 C. COLEMAN AND M. BLAKE, Owners, Application: Variation to reduce lot area from the required 10,000.00 square feet to 8,259 square feet; to reduce right interior side yard setback from the required 10 feet to 8.22 feet (existing) and reduce rear yard setback from the required 40 feet to 17 feet for an addition and a wood deck on existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.189 of an acre, located on the west side of Allison Court, approximately 270.25 feet south of Victor Avenue in Maine Township. Recommendation: That variation application be granted.

Commissioner Hansen, seconded by Commissioner Daley, moved the approval of Communication Nos. 253365, 253619, 253651, 253654, 253655, 253657, 253658, 253659, 253660, 253661, 253662, 253663 and 253664. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

- 210548 DOCKET 6532 - KINGSPORT, INC., Owner, P.O. Box 948, Orland Park, Illinois 60462, Application No. (SU-97-02;Z97014). Submitted by David B. Sosin, Attorney at Law, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development in Section 7 of Orland Township. Property consists of approximately 40 acre tract of land located approximately 1200 feet east of Will Cook Road and approximately 1280 feet south of 143rd (via private entrance/easement) in Orland Township. Intended use: A 24-lot single family Planned Unit Development. Recommendation: The Zoning Board of Appeals recommends by a vote of 4-0 that the proposed 1-year extension of time be granted, in accordance with our Findings and Recommendations presented herewith.

The above Docket #6532 Special Use for a Planned Unit Development for 24 Single Family Residences was approved by the Cook County Board of Commissioners on August 5, 1997.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Lechowicz, seconded by Commissioner Daley, moved the approval of Communication No. 210548. The motion carried.

Commissioner Moran voted present on the above Communication No. 210548.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

247572 DOCKET #7224 & 7225 - SALLY A. ROHS, Owner, 203 Bartlett Road, Barrington, Illinois 60010, Application (No. SU-21-20; Z01134). Submitted by Richard Miyazaki, Dean Strom & Robert Grassly, Contract Purchasers, 2623 Mitchell Drive, Woodridge, Illinois 60517. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District to operate a landscape business including the storing of pick-up trucks, growing of plant material and the outdoor storage of plant material, soil, mulch, sand and rock and an office to be located in an existing single family residence (if companion Variance to reduce front yard setback is granted) in Section 21 of Barrington Township. Property consists of approximately 3.14 acres located on the northwest corner of Penny Road and Route 59 (Sutton Road) in Barrington Township. Intended use: Storing of pick-up trucks, growing of plant material, storing of plant material, soil, mulch, sand and rock, existing building to house office. Recommendation: That the application for a Special Use and Unique Use and Variation be granted with conditions.

A representative of Barrington Hills appeared at the hearing and Barrington Hills filed a written protest on the above application.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Butler, seconded by Commissioner Schumann, moved the approval of Communication No. 247572. The motion carried.

02-O-25 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN BARRINGTON TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Barrington Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit to operate a landscaping business, including storage of pick-up trucks, growing and outdoor storage of plant material, soil, mulch, sand & rock; and a Variation to reduce the front yard setback from 50 ft. to 42 ft. to permit the existing structure to be used as a landscaping business office in the R-1 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7224 & 7225 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-1 Single Family Residence District to operate a landscaping business, including storage of pick-up trucks, growing and outdoor storage of plant material, soil, mulch, sand & rock; and a variation to reduce front yard setback from 50 ft. to 42 ft. to permit existing structure to be used as a landscaping office be and hereby is granted with conditions as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

The South 10 acres of the South 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 2 North, Range 9, East of the 3rd Principal Meridian, excepting therefrom the East 813.5 ft. thereof, and also excepting from said tract, that part falling within the strip of land 100 ft in width conveyed to F.E. Worcester, as Trustee by Deed, dated June 25, 1889 and recorded July 1, 1889, as Document 1123172 in Book 2038, Page 103, in Cook County, Illinois.

Commonly described as approximately 3.14 acres, located at the Northwest corner of Penny Road and Route 59 (Sutton Rd.) in Barrington Township.

Section 2: That the Special Use permit located in Barrington Township of the Cook County Zoning Ordinance be and hereby is authorized with conditions to operate a landscaping business, including storage of pick-up trucks, growing and outdoor storage of plant material, soil, mulch, sand & rock; and a Variation to reduce front yard setback of 50 ft. to 42 ft. to permit existing structure to be used as landscaping business office in the R-1 Single Family Residence District.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

CONDITIONS

1. There shall be no more than fifteen (15) trucks on the property at one time.
2. There will be adequate screening of any future buildings which may be built on the property.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

248904 DOCKET #7239 & 7240 - MAREK BARTON, Owner, 17 North Prospect Avenue, Park Ridge, Illinois 60068, Application (No. MA-22-01; Z02009). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-8 General Residence District for a ten (10) unit residential townhouse development along with a companion Variance (V-22-06) to reduce lot width, lot area and rear yard setback in Section 11 Maine Township. Property consists of approximately .86 of an acre located on the west side of Washington Road approximately 134.1 feet north of Paullina Avenue in Maine Township. Intended use: Condominiums/townhouses.

Please be advised that the subject application above has been withdrawn by the applicant.

Commissioner Carr, seconded by Vice Chairman Steele, moved to receive and file Communication No. 248904. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

August 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 253229 DEBRA A. SEATON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Deon Patrick. Trial Court No. 93-CR-7106. Appellate Court No. 1-99-2893.
- 253230 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,140.00 attorney fees regarding People of the State of Illinois v. Frank R. Trial Court No. 98-JA-3762. Appellate Court No. 1-01-2487.
- 253231 RUSSELL P. VELDENZ, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,996.76 attorney fees regarding People of the State of Illinois v. Melvin Williams. Post Conviction No. 78-233. Appellate Court No. 1-01-1647.
- 253342 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$675.23 attorney fees regarding People of the State of Illinois v. Richard M. Trial Court No. 99-JA-2667. Appellate Court No. 1-01-3160.

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- 253396 SAVINO DEL BENE, INTERNATIONAL FREIGHT FORWARDERS, INC., k/n/a Savino Del Bene, Inc., presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$105.40 attorney fees regarding Karen Bianchi v. Savino Del Bene International Freight Forwarders, Inc. Trial Court No. 99-L-12841. Appellate Court No. 1-00-2121.
- 253403 DEBRA A. SEATON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding Latishia and Davontay C. v. Charles L. Trial Court No. 96-JA-131. Appellate Court No. 1-99-3610.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$66,620.63
APPELLATE CASES TO BE APPROVED:	\$6,917.39

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 253211 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Venus Douglas. Indictment No. 01-CR-22906 (Non-Capital Case).
- 253224 JOSEPH M. ETCHINGHAM, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Ricardo Sanchez-Hernandez. Indictment No. 01-C2-2058803 (Non-Capital Case).
- 253323 CHRISTINE P. CURRAN, Attorney, submitting an Order of Court for payment of \$4,175.00 attorney fees for the defense of an indigent defendant, Eltonze Pace. Indictment No. 96-CR-19142 (Non-Capital Case).
- 253324 JASON F. DANIELIAN, Attorney, Matthew P. Walsh & Associates, P.C., submitting an Order of Court for payment of \$23,537.50 attorney fees for the defense of an indigent defendant, Tony Ousley. Indictment No. 00-C6-60890 (Non-Capital Case).
- 253325 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$26,522.50 attorney fees for the defense of an indigent defendant, Alvine Nolan. Indictment No. 98-CR-08276-02 (Non-Capital Case).
- 253326 ADDIS, GREENBERG, SCHULTZ & ELIZER, L.L.C., Attorneys, submitting an Order of Court for payment of \$3,724.00 attorney fees for the defense of an indigent defendant, Antoine Smith. Indictment No. 00-CR-13555-02 (Non-Capital Case).
- 253371 ADDIS, GREENBERG, SCHULTZ & ELIZER, L.L.C., Attorneys, submitting an Order of Court for payment of \$49,442.43 attorney fees for the defense of an indigent defendant, Antoine Smith. Indictment No. 00-CR-13555-02 (Non-Capital Case).

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253402 KEVIN M. PETERS, Attorney, submitting an Order of Court for payment of \$10,530.00 attorney fees for the defense of an indigent defendant, Carlos Jiminez. Indictment No. 99-CR-8281 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$223,019.90
NON-CAPITAL CASES TO BE APPROVED:	\$119,746.43

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

253156 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.

253157 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Andrew Bauer. Domestic Relations Civil Contempt Case No. 96-D-3993.

253158 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$900.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.

253159 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.

253160 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 98-D-52043.

253161 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$819.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.

253163 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Kovin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

253164 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.

253165 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$711.00 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.

253166 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Ronald Bridges. Domestic Relations Civil Contempt Case No. 85-D-52137.

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- 253167 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 253174 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$608.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 253175 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$872.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case No. 85-D-56193.
- 253221 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$292.12 for the defense of an indigent defendant, Alexander Hawn. Domestic Relations Civil Contempt Case No. 00-D2-30270.
- 253232 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$753.50 for the defense of an indigent defendant, Michael Patterson. Domestic Relations Civil Contempt Case No. 89-D-52100.
- 253233 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$739.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.
- 253234 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$661.50 for the defense of an indigent defendant, David Laux. Domestic Relations Civil Contempt Case No. 88-D-17157.
- 253245 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$595.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 253254 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,125.00 for the defense of an indigent defendant, Jose Aquilera. Domestic Relations Civil Contempt Case Nos. 87-D-076503, 87-D-076504 and 87-D-076505.
- 253258 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$567.50 for the defense of an indigent defendant, Charles Scott. Domestic Relations Civil Contempt Case No. 99-D-14254.
- 253259 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Charles Micenhamer. Domestic Relations Civil Contempt Case No. 84-D-14589.
- 253388 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 253398 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$779.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

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- 253399 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$649.00 for the defense of an indigent defendant, John Fuller, Jr. Domestic Relations Civil Contempt Case No. 99-D-6354.
- 253407 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$730.00 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$214,610.82
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$18,160.62

JUVENILE CASES

- 253162 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Donald Harrington, Father, re: S. Harrington, a minor. Indictment No. 00-JA-111 (Juvenile Case).
- 253168 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of indigent defendants, the Halliburton and Jorgensen children, minors. Indictment Nos. 97-JA-02765 and 00-JA-01662 (Juvenile Cases).
- 253169 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,169.86 attorney fees for the defense of indigent defendants, Latricia Hunter and Timothy Mullens, Jr., Parents, re: T. Hunter, a minor. Indictment No. 01-JA-994 (Juvenile Case).
- 253170 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,641.46 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 253171 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, B. Cobb, a minor. Indictment No. 98-JA-2534 (Juvenile Case).
- 253172 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Sandra Wells, Mother, re: L. Wells, a minor. Indictment No. 96-JA-5810 (Juvenile Case).
- 253173 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 253212 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$618.95 attorney fees for the defense of an indigent defendant, Leonard Clark, Father, re: T. Clark, a minor. Indictment No. 02-JA-00661 (Juvenile Case).
- 253213 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,383.00 attorney fees for the defense of an indigent defendant, Latricia Hunter, Mother, re: K. Calahan, a minor. Indictment No. 98-JA-1369 (Juvenile Case).

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- 253214 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Eva Davenport, Mother, re: J. Davenport, a minor. Indictment No. 98-JA-02804 (Juvenile Case).
- 253215 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,495.00 attorney fees for the defense of an indigent defendant, Pavel Chernyshev, Father, re: A. Chernyshev, a minor. Indictment No. 98-JA-04064 (Juvenile Case).
- 253216 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Larry Payne, Father, re: D. Hines, a minor. Indictment No. 00-JA-1972 (Juvenile Case).
- 253217 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$2,521.44 attorney fees for the defense of an indigent defendant, Samuel Lawrence, Father, re: the Lawrence and Conley children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 253218 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Yolanda Hobson, Mother, re: the Scott and Hobson children, minors. Indictment Nos. 01-JA-00856, 01-JA-00862, 01-JA-00863, 01-JA-00864, 01-JA-00865, 01-JA-00866, 01-JA-00867, 01-JA-00868, 01-JA-00869, 01-JA-00870, 01-JA-00871 and 01-JA-00872 (Juvenile Cases).
- 253219 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,365.00 attorney fees for the defense of an indigent defendant, Maurice Allen, Father, re: M. Lloyd, a minor. Indictment No. 91-J-10639 (Juvenile Case).
- 253220 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, K. Highly, a minor. Indictment No. 95-JA-6667 (Juvenile Case).
- 253222 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of indigent defendants, Dorothy Kennedy and Jacqueline Kennedy, Grandmother and Aunt, re: K. Kennedy, a minor. Indictment No. 01-JA-61 (Juvenile Case).
- 253223 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,044.84 attorney fees for the defense of an indigent defendant, Rodolfo Zaragoza, Sr., Father, re: R. Zaragoza, a minor. Indictment No. 00-JA-1783 (Juvenile Case).
- 253225 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Marshall Collins, Father, re: M. Collins, a minor. Indictment No. 98-JA-2819 (Juvenile Case).
- 253226 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$4,841.00 attorney fees for the defense of an indigent defendant, Beverly R. Ray, Mother, re: the Ray and Boston children, minors. Indictment Nos. 96-JA-3924, 96-JA-3925 and 96-JA-3926 (Juvenile Cases).

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- 253227 ELLEN SIDNEY WEISZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of indigent defendants, the Pratt and Simpson children, minors. Indictment Nos. 96-JA-1455 and 96-JA-1456 (Juvenile Cases).
- 253228 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$729.20 attorney fees for the defense of an indigent defendant, Fletcher Williams, Father, re: Y. Williams, a minor. Indictment No. 00-JA-1247 (Juvenile Case).
- 253235 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Beverly Rivas, Mother, re: the Rivas and Davis children, minors. Indictment Nos. 94-JA-6010, 94-JA-6011, 94-JA-6012 and 94-JA-6013 (Juvenile Cases).
- 253236 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$91.00 attorney fees for the defense of an indigent defendant, Quentin Perry, Father, re: B. Joyner, a minor. Indictment No. 02-JA-00422 (Juvenile Case).
- 253237 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Dwight Reed, Sr., Father, re: D. Reed, a minor. Indictment No. 98-JA-3069 (Juvenile Case).
- 253238 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$723.00 attorney fees for the defense of an indigent defendant, Irving Earls, Father, re: B. Earls, a minor. Indictment No. 99-JA-00612 (Juvenile Case).
- 253239 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$4,240.00 attorney fees for the defense of an indigent defendant, Henry Splawski, Father, re: the Splawski children, minors. Indictment Nos. 99-JA-1887, 99-JA-1888 and 99-JA-2137 (Juvenile Cases).
- 253240 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,230.00 attorney fees for the defense of indigent defendants, the Young, Jones and Morris children, minors. Indictment Nos. 00-JA-62, 00-JA-63 and 00-JA-64 (Juvenile Cases).
- 253241 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,138.00 attorney fees for the defense of an indigent defendant, Ronnie Williams, Father, re: the Williams children, minors. Indictment Nos. 91-J-26837 and 93-JA-127 (Juvenile Cases).
- 253242 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,750.60 attorney fees for the defense of an indigent defendant, Rocio Gonzalez, Mother, re: the Gonzalez children, minors. Indictment Nos. 01-JA-512 and 02-JA-1039 (Juvenile Cases).
- 253243 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$571.25 attorney fees for the defense of indigent defendants, the Wilkins children, minors. Indictment Nos. 02-JA-01009 and 02-JA-01010 (Juvenile Cases).
- 253244 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$477.55 attorney fees for the defense of an indigent defendant, Dennis Robinson, Father, re: D. Roach, a minor. Indictment No. 98-JA-02787 (Juvenile Case).

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- 253246 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,965.00 attorney fees for the defense of an indigent defendant, Wayne Spencer, Father, re: J. Hughes, a minor. Indictment No. 99-JA-02751 (Juvenile Case).
- 253247 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Sharron Wright, Mother, re: B. Wright, a minor. Indictment Nos. 00-JA-0261 and 00-JA-0262 (Juvenile Cases).
- 253248 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Jeffrey Petri, Father, re: P. Petri, a minor. Indictment No. 97-JA-03537 (Juvenile Case).
- 253249 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,517.50 attorney fees for the defense of an indigent defendant, Carolyn Morris, Mother, re: F. Morgan, a minor. Indictment No. 95-JA-03580 (Juvenile Case).
- 253250 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of indigent defendants, the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).
- 253251 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$831.00 attorney fees for the defense of indigent defendants, Spimena Oliver and Tanya Oliver, Parents, re: the Wales and Oliver children, minors. Indictment Nos. 01-JD-3171 and 01-JD-5042 (Juvenile Cases).
- 253252 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,588.10 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 01-JA-2230, 01-JA-2231 and 01-JA-2232 (Juvenile Cases).
- 253253 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$783.50 attorney fees for the defense of an indigent defendant, Steven Stewart, Father, re: S. Stewart, a minor. Indictment No. 91-J-19467 (Juvenile Case).
- 253255 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Barbara Bunch, Mother, re: H. King, a minor. Indictment No. 01-JA-00479 (Juvenile Case).
- 253256 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,482.50 attorney fees for the defense of an indigent defendant, Barbara Bunch, Mother, re: H. King, a minor. Indictment No. 01-JA-00479 (Juvenile Case).
- 253257 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Robert Anthony Lee, Father, re: K. Lee, a minor. Indictment No. 84-J-07052 (Juvenile Case).
- 253322 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Reginald Ward, Father, re: R. Ward, a minor. Indictment No. 01-JA-1362 (Juvenile Case).

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- 253327 PETER N. RYAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,440.00 attorney fees for the defense of an indigent defendant, T. Hunt, a minor. Indictment No. 01-JA-003712 (Juvenile Case).
- 253338 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Ollie Thomas, Father, re: the Knox children, minors. Indictment Nos. 90-JA-10698 and 90-JA-10699 (Juvenile Cases).
- 253339 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,020.00 attorney fees for the defense of an indigent defendant, Lori Gipson, Mother, re: R. Metoyer, a minor. Indictment No. 00-JA-01365 (Juvenile Case).
- 253373 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,504.23 attorney fees for the defense of an indigent defendant, Michael Washington, Father, re: L. Mitchell, a minor. Indictment No. 99-JA-1664 (Juvenile Case).
- 253374 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Yvette Turnipseed, Mother, re: the Breckenridge and Turnipseed children, minors. Indictment Nos. 99-JA-2152, 99-JA-2153, 99-JA-2154, 99-JA-2155, 99-JA-2156, 99-JA-2157, 99-JA-2158, 99-JA-2159 and 99-JA-2160 (Juvenile Cases).
- 253377 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, Melvin Blackmon, Father, re: L. Blackmon, a minor. Indictment No. 02-JA-00349 (Juvenile Case).
- 253379 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Angela Walker, Mother, re: L. Walker, a minor. Indictment No. 97-JA-4087 (Juvenile Case).
- 253380 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,050.21 attorney fees for the defense of an indigent defendant, Quint Bolden, Father, re: S. Smith, a minor. Indictment No. 98-JA-1257 (Juvenile Case).
- 253382 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Michael Dale, Father, re: M. Everol, a minor. Indictment No. 00-JA-1412 (Juvenile Case).
- 253383 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,695.00 attorney fees for the defense of an indigent defendant, Laura Morgoscin, Mother, re: A. Schayer, a minor. Indictment No. 98-JA-03019 (Juvenile Case).
- 253384 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Darnell Smith, Stepfather, re: the Miller and Allen children, minors. Indictment Nos. 99-JA-02012, 99-JA-02013 and 99-JA-02014 (Juvenile Cases).
- 253386 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-01345 and 01-JA-01346 (Juvenile Cases).

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- 253387 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Ricky Tilson, Father, re: B. Tilson, a minor. Indictment No. 99-JA-00723 (Juvenile Case).
- 253389 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Sonya Brown, Mother, re: T. Austin, a minor. Indictment No. 01-JA-00595 (Juvenile Case).
- 253390 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,183.50 attorney fees for the defense of an indigent defendant, Alexander Smith, Father, re: the Daniel children, minors. Indictment Nos. 98-JA-1248, 98-JA-1250 and 98-JA-1251 (Juvenile Cases).
- 253391 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$331.50 attorney fees for the defense of an indigent defendant, John Seals, Father, re: J. Trimble, a minor. Indictment No. 02-JA-612 (Juvenile Case).
- 253392 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$2,483.00 attorney fees for the defense of an indigent defendant, Douglas Catlett, Father, re: the Catlett children, minors. Indictment Nos. 99-JA-1610 and 00-JA-0437 (Juvenile Cases).
- 253393 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Markeefe Mattox, Father, re: B. Mattox, a minor. Indictment No. 00-JA-01930 (Juvenile Case).
- 253394 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Latonya Webster, Mother, re: D. Woodward, a minor. Indictment No. 01-JA-00771 (Juvenile Case).
- 253404 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,098.00 attorney fees for the defense of an indigent defendant, Robert Stevenson, Father, re: R. Stevenson, a minor. Indictment No. 99-JA-00679 (Juvenile Case).
- 253406 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$466.72 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: the Atkinson and Collins children, minors. Indictment Nos. 90-JA-23717 and 90-JA-23718 (Juvenile Cases).
- 253439 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$491.40 attorney fees for the defense of an indigent defendant, Malika Donald, Mother, re: R. Donald, a minor. Indictment No. 01-JA-2108 (Juvenile Case).
- 253440 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$669.00 attorney fees for the defense of an indigent defendant, Jorge Zayas, Father, re: G. Lebron, a minor. Indictment No. 99-JA-01454 (Juvenile Case).
- 253442 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, Dorothy Timms, Guardian, re: V. Newsom, a minor. Indictment No. 95-JA-5961 (Juvenile Case).

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- 253449 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$442.00 attorney fees for the defense of an indigent defendant, Loriann Tibett, Mother, re: the Hopkins and Duncan children, minors. Indictment Nos. 00-JA-652 and 00-JA-653 (Juvenile Cases).
- 253450 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$714.00 attorney fees for the defense of an indigent defendant, S. Gant, a minor. Indictment No. 97-JA-4088 (Juvenile Case).
- 253452 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$633.00 attorney fees for the defense of an indigent defendant, R. Siciliano, a minor. Indictment No. 02-JD-1071 (Juvenile Case).
- 253453 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$632.00 attorney fees for the defense of an indigent defendant, Edgar Fisher, Father, re: F. Bowling, a minor. Indictment No. 90 J-3851 (Juvenile Case).
- 253454 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, Joseph Champs, Father, re: A. Brandon, a minor. Indictment No. 94-JA-9010 (Juvenile Case).
- 253455 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$371.00 attorney fees for the defense of an indigent defendant, K. Jefferson, a minor. Indictment Nos. 00-JD-17393 and 02-JD-672 (Juvenile Cases).
- 253456 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Jeffrey Stalker, Father, re: the Stafford and Stalker children, minors. Indictment Nos. 91-J-17830 and 97-JA-4457 (Juvenile Cases).
- 253457 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Mark Brown, Sr., Father, re: the Martin and Brown children, minors. Indictment Nos. 98-JA-2872, 98-JA-2873 and 98-JA-2874 (Juvenile Cases).
- 253458 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Derek Augustus, Father, re: J. Augustus, a minor. Indictment No. 98-JA-00726 (Juvenile Case).
- 253459 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Zoila Navarro, Mother, re: I. Ayala, a minor. Indictment No. 01-JA-02391 (Juvenile Case).
- 253460 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Tammie Allen, Mother, re: the Allen children, minors. Indictment Nos. 98-JA-3666, 98-JA-3667, 98-JA-3668 and 98-JA-3669 (Juvenile Cases).
- 253461 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of indigent defendants, the Lipscomb and Leverson children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550 and 01-JA-00551 (Juvenile Cases).

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- 253462 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,951.00 attorney fees for the defense of indigent defendants, the Jenkins and Delaney children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 253463 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of an indigent defendant, Gordon Hopkinson, Father, re: K. Hopkinson, a minor. Indictment No. 01-JA-888 (Juvenile Case).
- 253464 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Christina Nichols, Mother, re: J. Baker, a minor. Indictment No. 99-JA-2044 (Juvenile Case).
- 253465 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Wayne Jones, Father, re: S. Jones, a minor. Indictment No. 02-JA-00067 (Juvenile Case).
- 253466 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$664.00 attorney fees for the defense of an indigent defendant, S. Clark, a minor. Indictment No. 02-JA-00466 (Juvenile Case).
- 253467 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$593.00 attorney fees for the defense of an indigent defendant, Erick Erskine, Father, re: J. Cope, a minor. Indictment No. 02-JA-00467 (Juvenile Case).
- 253468 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,254.50 attorney fees for the defense of an indigent defendant, Ronnie Rutledge, Father, re: the Rutledge and Quinn children, minors. Indictment Nos. 00-JA-706 and 00-JA-707 (Juvenile Cases).
- 253469 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$334.00 attorney fees for the defense of an indigent defendant, Debrina Hodge, Mother, re: E. Strong, a minor. Indictment No. 01-JA-01164 (Juvenile Case).
- 253470 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$988.00 attorney fees for the defense of indigent defendants, Nathaniel Dixon, Billy Moore and Jeffrey McNeary, Fathers, re: the Dixon, Moore and McNeary children, minors. Indictment Nos. 98-JA-01837, 98-JA-01838 and 98-JA-01839 (Juvenile Cases).
- 253472 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,017.00 attorney fees for the defense of an indigent defendant, Detonia Flowers, Mother, re: the Brown and McCarthy children, minors. Indictment Nos. 93-JA-02905, 93-JA-02906, 93-JA-02908, 93-JA-02909 and 94-JA-01188 (Juvenile Cases).
- 253481 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,560.43 attorney fees for the defense of an indigent defendant, Chanelle Guy, Mother, re: the Neal-Guy children, minors. Indictment Nos. 99-JA-859 and 99-JA-860 (Juvenile Cases).
- 253489 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$203.50 attorney fees for the defense of an indigent defendant, Robert Perry, Father, re: K. Miller, a minor. Indictment No. 02-JA-0135 (Juvenile Case).

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- 253492 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,040.19 attorney fees for the defense of an indigent defendant, Margaret Turner, Mother, re: the Turner children, minors. Indictment Nos. 96-JA-4920 and 99-JA-2560 (Juvenile Cases).
- 253493 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,197.50 attorney fees for the defense of an indigent defendant, F. DeLeon, a minor. Indictment No. 01-JD-03114 (Juvenile Case).
- 253501 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,006.31 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: the Dorsey children, minors. Indictment Nos. 96-JA-01612, 96-JA-01613, 96-JA-01614, 96-JA-01617 and 96-JA-01618 (Juvenile Cases).
- 253502 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$629.50 attorney fees for the defense of an indigent defendant, Quincy Hamer, Father, re: the Turner, Yates, Bryant and Douglas children, minors. Indictment Nos. 00-JA-203, 00-JA-204, 00-JA-205 and 00-JA-206 (Juvenile Cases).
- 253504 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$433.00 attorney fees for the defense of an indigent defendant, DeRay Jones, Father, re: T. Pride, a minor. Indictment No. 02-JA-159 (Juvenile Case).
- 253506 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$239.00 attorney fees for the defense of an indigent defendant, Quinilla Lang, Mother, re: D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 253507 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Nicole S. Hall, Mother, re: K. Ewing, a minor. Indictment No. 98-JA-03134 (Juvenile Case).
- 253508 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of an indigent defendant, Arthur Harris, Father, re: the Bonds, Harris and Walker children, minors. Indictment Nos. 01-JA-01359, 01-JA-01360, 01-JA-01361, 01-JA-01362 and 01-JA-01363 (Juvenile Cases).
- 253509 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,303.98 attorney fees for the defense of an indigent defendant, Larry Starks, Father, re: the Pittman and Starks children, minors. Indictment Nos. 99-JA-02218 and 99-JA-02219 (Juvenile Cases).
- 253510 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Sanchez Watson, Father, re: D. Watson, a minor. Indictment No. 01-JA-01551 (Juvenile Case).
- 253518 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of indigent defendants, the Gaston, Shafford and Jenkins children, minors. Indictment Nos. 01-JA-1056, 01-JA-1057, 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 253528 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,341.00 attorney fees for the defense of indigent defendants, the Dun and Douglas children, minors. Indictment Nos. 95-JA-03608 and 95-JA-03609 (Juvenile Cases).

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- 253533 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$771.50 attorney fees for the defense of an indigent defendant, Albert Taylor, Father, re: A. Taylor, a minor. Indictment No. 01-JA-00526 (Juvenile Case).
- 253535 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Carol Segovia, Mother, re: the Segovia children, minors. Indictment Nos. 93-JA-3752 and 93-JA-3753 (Juvenile Cases).
- 253537 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$2,495.00 attorney fees for the defense of an indigent defendant, Antonio Bolden, Father, re: A. Bolden, a minor. Indictment No. 95-JA-4671 (Juvenile Case).
- 253538 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Hilton Browder, Father, re: R. Browder, a minor. Indictment No. 91-J-16212 (Juvenile Case).
- 253542 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Jennifer Karda, Mother, re: N. Karda, a minor. Indictment No. 98-JA-1063 (Juvenile Case).
- 253543 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Lenard Lawrence, Father, re: L. Lawrence, a minor. Indictment No. 01-JA-394 (Juvenile Case).
- 253545 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Merlinda Williams, Mother, re: M. Williams, a minor. Indictment No. 01-JA-2312 (Juvenile Case).
- 253547 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$184.00 attorney fees for the defense of an indigent defendant, Ronald Robinson, Father, re: A. Robinson, a minor. Indictment No. 98-JA-0704 (Juvenile Case).
- 253549 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,470.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 00-JA-67 (Juvenile Case).
- 253552 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Yvette Bates-Peoples, Mother, re: the Bates children, minors. Indictment Nos. 97-JA-2501 and 97-JA-2505 (Juvenile Cases).
- 253555 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Dwayne Randall, Father, re: R. Randall, a minor. Indictment No. 99-JA-01859 (Juvenile Case).
- 253558 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Calvin Ewing, Father, re: K. Ewing, a minor. Indictment No. 98-JA-3134 (Juvenile Case).

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- 253561 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,286.82 attorney fees for the defense of indigent defendants, Willie Parker and Martel Lee, Fathers, re: the Smith children, minors. Indictment Nos. 96-JA-774 and 96-JA-775 (Juvenile Cases).
- 253564 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Shannon Archer, Mother, re: the Archer children, minors. Indictment Nos. 93-JA-01208 and 93-JA-01210 (Juvenile Cases).
- 253566 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,405.40 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Hughes and Rome children, minors. Indictment Nos. 97-JA-2073, 97-JA-2074, 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 253569 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,747.75 attorney fees for the defense of an indigent defendant, Fredrick Curtis, Father, re: T. Curtis, a minor. Indictment No. 94-JA-4709 (Juvenile Case).
- 253571 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,425.02 attorney fees for the defense of an indigent defendant, Edward Thoma, Father, re: the Thoma children, minors. Indictment Nos. 01-JA-1654 and 01-JA-1655 (Juvenile Cases).
- 253575 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,107.00 attorney fees for the defense of an indigent defendant, Mary Menconi, Mother, re: the Kartzmark children, minors. Indictment Nos. 00-JA-1025, 00-JA-1826 and 00-JA-1827 (Juvenile Cases).
- 253577 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,672.50 attorney fees for the defense of an indigent defendant, Kate Oliver, Mother, re: E. Alexander, a minor. Indictment No. 97-JA-132 (Juvenile Case).
- 253578 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Father, re: K. Collins, a minor. Indictment No. 01-JA-02070 (Juvenile Case).
- 253580 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: K. Boyce, a minor. Indictment No. 99-JA-00154 (Juvenile Case).
- 253590 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,249.90 attorney fees for the defense of an indigent defendant, Javille Hawkins, Father, re: J. Hawkins, a minor. Indictment No. 01-JA-2460 (Juvenile Case).
- 253613 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$314.90 attorney fees for the defense of indigent defendants, the Fulton and Irby children, minors. Indictment Nos. 97-JA-1441, 97-JA-1442 and 97-JA-1443 (Juvenile Cases).
- 253614 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Martin, Island and Love children, minors. Indictment Nos. 97-JA-623, 97-JA-624, 97-JA-625 and 97-JA-626 (Juvenile Cases).

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- 253615 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$714.40 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).
- 253616 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Larry Lockett a/k/a Markus Milner, Father, re: the Hudson children, minors. Indictment Nos. 00-JA-0560 and 00-JA-0563 (Juvenile Cases).
- 253617 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, William Ivy, Father, re: T. Hunter, a minor. Indictment No. 00-JA-2084 (Juvenile Case).
- 253618 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Wendell White, Sr., Father, re: W. White, a minor. Indictment No. 00-JA-1965 (Juvenile Case).
- 253620 RANDY CRUMPTON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 02-JA-419 (Juvenile Case).
- 253622 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Jesse Rose, Mother, re: C. McGowan, a minor. Indictment No. 97-JA-2428 (Juvenile Case).
- 253623 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,010.50 attorney fees for the defense of an indigent defendant, Alvis Holley Sr., Father, re: A. Holley, a minor. Indictment No. 99-JA-1749 (Juvenile Case).
- 253624 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$910.50 attorney fees for the defense of an indigent defendant, Marshall Harris, Father, re: M. Hale, a minor. Indictment No. 01-JA-00915 (Juvenile Case).
- 253625 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Elder Palencia, Father, re: J. Palencia, a minor. Indictment No. 02-JA-699 (Juvenile Case).
- 253626 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$857.00 attorney fees for the defense of an indigent defendant, Shawndra Williams, Mother, re: I. Williams, a minor. Indictment No. 01-JD-4597 (Juvenile Case).
- 253627 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, RaeShannon Lee, Mother, re: D. Watson, a minor. Indictment No. 01-JA-1551 (Juvenile Case).
- 253628 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$2,090.00 attorney fees for the defense of an indigent defendant, Kathleen Canton, Mother, re: the Canton children, minors. Indictment Nos. 97-JA-2301, 97-JA-2302 and 97-JA-2303 (Juvenile Cases).

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- 253629 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$283.94 attorney fees for the defense of an indigent defendant, Twyla Dear, Mother, re: C. Price, a minor. Indictment No. 99-JA-02369 (Juvenile Case).
- 253630 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,115.67 attorney fees for the defense of an indigent defendant, Darrell Meekins, Father, re: the Meekins children, minors. Indictment Nos. 96-JA-4377, 96-JA-4379 and 96-JA-4380 (Juvenile Cases).
- 253631 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$967.88 attorney fees for the defense of an indigent defendant, Johnny Raymond, Father, re: H. Dijon, a minor. Indictment No. 98-JA-02462 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$1,740,322.32
JUVENILE CASES TO BE APPROVED: \$157,455.40

SPECIAL COURT CASE

- 253599 RACHEL LUTNER, Special State's Attorney, Duane, Morris, LLC, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$79,860.69 attorney fees regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296, for the period of September 7, 2001 through February 28, 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,724,264.97
SPECIAL COURT CASE TO BE APPROVED: \$79,860.69

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASES

- 253632 EDWARD J. EGAN, Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:
1. That the Petitioners, Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, are granted the authority to enter into a lease for office space in which the Office of the Special State's Attorney may perform its duties; and
 2. That the Petitioner, Edward J. Egan, Special State's Attorney, is granted an advance in the amount of \$50,000.00 to be used in the performance of the Special State's Attorney's duties pursuant to the Order of April 24, 2002 and the Treasurer of Cook County is hereby ordered to pay Edward J. Egan said \$50,000.00.
- 253635 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:
1. The Petitioners, Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, having submitted their current claims for fees and expenses for review by the Court and the Court having reviewed said claims for fees and expenses, the Court now orders that said fees and expenses shall immediately be paid to the Petitioners in the amounts set forth below.

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2. The Treasurer of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, in the amount of \$22,500.00.
3. The Treasurer of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle, in the amount of \$15,187.00.
4. The Treasurer of Cook County is hereby ordered to reimburse Special State's Attorney Edward J. Egan and Assistant Special State's Attorney Robert D. Boyle, in the amount of \$1,799.11 for expenses heretofore billed to them.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$0.00
SPECIAL COURT CRIMINAL CASES TO BE APPROVED: ~~\$89,486.11~~ \$0.00

IN ACCORDANCE WITH RULE 2-7, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED TO REFER COMMUNICATION NUMBERS 253632 AND 253635 TO THE LITIGATION SUBCOMMITTEE. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

253177 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$173,201.99, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of May 2002 (211-445 Account). (See Comm. No. 251907). Purchase Order No. 123426, approved by County Board October 4, 2001.

*** This item was previously approved by poll on 7/19/02.**

253188 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of May 2002 (300-353 Account). (See Comm. No. 251979). Purchase Order No. 120282, approved by County Board December 5, 2000.

*** This item was previously approved by poll on 7/19/02**

253189 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$37,758.24, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of May 2002 (312-260 Account). (See Comm. No. 252722). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.

*** This item was previously approved by poll on 7/19/02.**

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- 253190 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$16,479.29, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 252730). Purchase Order No. 114850, approved by County Board June 5, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253195 LANSAS, INC., Chicago, Illinois, submitting invoice totaling \$33,612.54, full payment for Contract No. 02-41-831, for maintenance of computer software for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 125287, approved by County Board February 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253197 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$653,415.75, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system (Phase 4) for the Department of Corrections (715/211-579 Account). Purchase Order No. 117921, approved by County Board August 9, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253198 NEOPOST, Hayward, California, submitting invoice totaling \$28,000.00, part payment for Contract No. 01-84-1106 Rebid, for mail and postage meter folding and inserting machine for the Board of Review (717/050-530 Account). Purchase Order No. 122550, approved by County Board March 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253199 AUDIO INTELLIGENCE DEVICES, INC., Coral Springs, Florida, submitting invoice totaling \$45,855.00, full payment for Contract No. 01-42-915, for electronic surveillance equipment for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 117582, approved by County Board April 4, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253200 W.W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$10,414.56, part payment for Contract No. 01-58-1258, for lamp supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 123832, approved by County Board April 23, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253203 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$115,970.22, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 252540). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

*** This item was previously approved by poll on 7/19/02.**

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- 253204 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,250.00, part payment for Contract No. 01-85-1098, for Xerox laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 249623). Purchase Order No. 119176, approved by County Board November 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253205 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$13,856.70, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 252803). Purchase Order No. 114849, approved by County Board June 5, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253206 AZTEC SUPPLY CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,254.86, part payment for Contract No. 00-53-1110, for plastic trash receptacle liners for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 249155). Purchase Order No. 114848, approved by County Board June 5, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253207 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$833,954.35, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 247334). Purchase Order No. 99694, approved by County Board June 22, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253208 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$48,202.88, part payment for Contract No. 00-84-1172, for computer hardware and software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 248448). Purchase Order No. 115549, approved by County Board December 19, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253209 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$24,845.57, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending May 31, 2002 (490-260 Account). (See Comm. No. 252482). Purchase Order No. 121147, approved by County Board June 5, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

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- 253210 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting six (6) invoices totaling \$88,841.07, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, for the period of May 13 through June 21, 2002 (239-222 Account). (See Comm. No. 252290). Purchase Order No. 123782, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253260 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$230,940.00, 8th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 1-19, 2002. Bond Issue (22000 Account). (See Comm. No. 252993). Purchase Order No. 115588, approved by County Board July 10, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253262 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,653.88, 5th and final payment for Contract No. 00-53-436, for Oak Forest Hospital of Cook County roof replacement (Package A) for the Office of Capital Planning and Policy, for the period of September 18, 2001 through June 19, 2002. Bond Issue (20000 Account). (See Comm. No. 247254). Purchase Order No. 106387, approved by County Board July 11, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253264 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$23,802.05, 5th and final payment for Contract No. 00-53-435, for Oak Forest Hospital of Cook County roof replacement (Package B) for the Office of Capital Planning and Policy, for the period of September 18, 2001 through June 21, 2002. Bond Issue (20000 Account). (See Comm. No. 245427). Purchase Order No. 106388, approved by County Board July 11, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253265 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$32,160.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 253001). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253267 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$10,936.54, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of December 2001 through March 2002. Bond Issue (22000 Account). (See Comm. No. 250795). Purchase Order No. 92011, approved by County Board December 15, 1998 and February 2, 2000.

*** This item was previously approved by poll on 7/19/02.**

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- 253268 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$11,300.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 253000). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253269 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$86,719.50, 7th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending May 29, 2002. Bond Issue (22000 Account). (See Comm. No. 253260). Purchase Order No. 115588, approved by County Board July 10, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253270 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$12,370.00, part payment for Contract No. 02-41-634, for construction administration services (Phase IIB) for Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 252295). Purchase Order No. 122996, approved by County Board November 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253272 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$318,906.70, 8th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (7000 Account). (See Comm. No. 252550). Purchase Order No. 117239, approved by County Board September 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253277 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$16,125.00, part payment for Contract No. 01-88-951, for Compaq Cluster server and Compaq Nodes for the Department of Planning and Development (717/013-579 Account). Purchase Order No. 121771, approved by County Board February 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253278 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$65,665.00, full payment for Contract No. 02-51-1250, for Siemens Cerberus fire alarm parts for the Department of Facilities Management (200-333 Account). Purchase Order No. 122098, approved by County Board February 21, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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253279 EVERGREEN SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$48,099.50, part payment for Contract No. 01-58-1237, for automatic transfer switches for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 122527, approved by County Board March 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

253285 MAILTECH, LTD., Chicago, Illinois, submitting invoice totaling \$18,125.00, part payment for Contract No. 02-41-929, for printing, processing and mailing services of the 2002 Longtime Homeowner Exemption program for the Assessor's Office (040-240 Account). Purchase Order No. 125717, approved by County Board April 23, 2002.

*** This item was previously approved by poll on 7/19/02.**

253294 HERMAN MILLER WORKPLACE RESOURCE, Chicago, Illinois, submitting invoice totaling \$210,582.04, part payment for Contract No. 01-53-958, for workstations and furniture including installation for the Assessor's Office (717/040-530 Account). Purchase Order No. 121155, approved by County Board October 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

253295 HERMAN MILLER WORKPLACE RESOURCE, Chicago, Illinois, submitting invoice totaling \$70,572.17, part payment for Contract No. 01-53-958, for workstations and furniture including installation for the Assessor's Office (717/040-530 Account). (See Comm. No. 253294). Purchase Order No. 121155, approved by County Board October 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

253296 HERMAN MILLER WORKPLACE RESOURCE, Chicago, Illinois, submitting invoice totaling \$188,206.72, part payment for Contract No. 01-53-958, for workstations and furniture including installation for the Assessor's Office (717/040-530 Account). (See Comm. No. 253295). Purchase Order No. 121155, approved by County Board October 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

253297 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$43,712.23, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of June 2002 (715/040-579 Account). (See Comm. No. 252995). Purchase Order No. 97051, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 7/19/02.**

253299 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Oak Brook, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of August 2002 (714/012-579 Account). (See Comm. No. 252547). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

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- 253300 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$75,178.97, full payment for Contract No. 02-43-195, for computer software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 123547, approved by County Board September 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253301 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$40,045.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 252227). Purchase Order No. 122704, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253304 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$24,125.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 251713). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253305 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$141,240.33, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2002 (236-298 Account). (See Comm. No. 252719). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253307 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, 4th part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 15 through June 17, 2002. Bond Issue (33000 Account). (See Comm. No. 252526). Purchase Order No. 121683, approved by County Board December 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253311 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, final payment for Contract No. 99-41-690, to provide females convicted of criminal offense with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 249644). Purchase Order No. 121120, approved by County Board March 4, 1999 and December 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

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- 253312 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the period of June 1 through November 30, 2002 (499-298 Account). (See Comm. No. 250009). Purchase Order No. 121480, approved by County Board March 4, 1999 and December 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253315 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$14,856.31, part payment for Contract No. 02-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, on various dates (200-235 Account). Purchase Order No. 124182, approved by County Board January 4, 2001 and April 23, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 253316 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$20,010.00, part payment for Contract No. 02-41-213, for the programming of memory packs for the March 19, 2002 Primary Election for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 250464). Purchase Order No. 120377, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253318 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$144,704.00, part payment for Contract No. 02-51-395, for seven (7) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253110). Purchase Order No. 122518, approved by County Board March 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253320 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$233,000.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office (715/040-579 Account). (See Comm. No. 253029). Purchase Order No. 117240, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253328 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of August 2002 (499-470 Account). Approved by County Board December 4, 2001.

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- 253329 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the collection of the second installment of 2001 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 253330 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$35,832.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 2001 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (499-265 Account). Purchase Order No. 119339, approved by County Board February 20, 1997 and October 18, 2001.
- 253331 ZEPHYR DEVELOPMENT CORPORATION, Houston, Texas, submitting invoice totaling \$14,250.00, full payment for Contract No. 99-41-1293, for computer software maintenance and support for the Department of Office Technology (023-441 Account). Purchase Order No. 124721, approved by County Board June 22, 1999 and March 21, 2002.
- 253332 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$25,000.00, final payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). (See Comm. No. 252046). Purchase Order No. 120220, approved by County Board February 20, 1997 and October 18, 2001.
- 253333 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of June 2002 (215-235 Account). (See Comm. No. 252806). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 253335 GARTNER, INC., Dallas, Texas, submitting invoice totaling \$24,975.00, full payment for Contract No. 01-41-1227, for on-line research services for the Department of Office Technology (023-441 Account). Purchase Order No. 124973, approved by County Board June 5, 2001.
- 253336 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$51,328.98, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Court Services Division, for the months of December 2001 through August 2002 (230-449 Account). Purchase Order No. 125301, approved by County Board January 8, 2002.
- 253337 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$45,041.22, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Police Department, for the months of December 2001 through August 2002 (231-449 Account). Purchase Order No. 125305, approved by County Board January 8, 2002.
- 253340 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$176,564.88, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Department of Corrections, for the months of December 2001 through August 2002 (239-449 Account). Purchase Order No. 125296, approved by County Board January 8, 2002.

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- 253341 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,488.03, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Department of Administrative and Support Services, for the months of December 2001 through August 2002 (211-289 Account). Purchase Order No. 125298, approved by County Board January 8, 2002.
- 253348 BEST TECHNOLOGY SYSTEMS, INC., Plainfield, Illinois, submitting invoice totaling \$22,265.00, part payment for Contract No. 02-45-661, for maintenance and decontamination services at the shooting range for the Sheriff's Police Department, for the period of June 10-14, 2002 (211-186 Account). Purchase Order No. 124218, approved by County Board January 8, 2002.
- 253349 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of June 30 through July 28, 2002 (300-260 Account). (See Comm. No. 252724). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 253350 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$56,651.00, part payment for Contract No. 01-41-508, for a grant-funded fixed radio system infrastructure for the Juvenile Temporary Detention Center (768-570 Account). (See Comm. No. 247158). Purchase Order No. 112911, approved by County Board January 23, 2001.
- 253351 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting invoice totaling \$156,356.00, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (684-579 Account). (See Comm. No. 251131). Purchase Order No. 115559, approved by County Board April 17, 2001.
- 253352 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$17,620.40, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of May 2002 (280-278 Account). (See Comm. No. 251975). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 253353 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$12,462.00, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of June 2002 (280-278 Account). (See Comm. No. 253352). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 253354 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$16,830.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for females for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2002 (326-249 Account). (See Comm. No. 252714). Purchase Order No. 122192, approved by County Board September 20, 2001.

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- 253355 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$134,397.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for males for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2002 (326-249 Account). (See Comm. No. 253354). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 253356 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$25,190.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Juvenile Temporary Detention Center (717/440-579 Account). Purchase Order No. 125084, approved by County Board January 8, 2002.
- 253357 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$85,980.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 122705, approved by County Board January 8, 2002.
- 253358 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$27,454.80, part payment for Contract No. 02-41-078, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 252901). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 253359 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$23,643.00, part payment for Contract No. 02-41-078, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 253358). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 253362 OFFICE OF THE SHERIFF, submitting invoice totaling \$27,500.00, part payment for postage meter credits via "Postage-By-Phone" Reserve Account No. 32707036 for mailing of sex offender notifications; "wanted" posters; postcards for refunds; certified, registered and business mail for civil process, real estate, warrants, levies, evictions, foreign writs, grand jury summons; and postage meters at facilities for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to Pitney Bowes Reserve.
- 253426 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of June 2002 (239-298 Account). (See Comm. No. 252804). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 253430 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$84,460.00, part payment for Contract No. 02-53-684, for maintenance and repair service of elevators for the Department of Facilities Management, for the month of June 2002 (200-450 Account). Purchase Order No. 124469, approved by County Board May 21, 2002.

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- 253435 DANKA IMAGING DISTRIBUTION, INC., Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 02-41-514, for maintenance services and supplies for Kodak photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 124972, approved by County Board November 20, 2001.
- 253441 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,980.25, part payment for Contract No. 02-41-666, for drug and alcohol assessment and ancillary services for the Adult Probation Department, for the month of April 2002 (532-260 Account). Purchase Order No. 124563, approved by County Board February 21, 2002.
- 253447 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$43,917.70, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2002 (212-298 Account). (See Comm. No. 252726). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 253448 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$27,465.38, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2002 (212-298 Account). (See Comm. No. 252725). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 253471 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 01-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of August 7 through September 7, 2002 (529-441 Account). (See Comm. No. 252716). Purchase Order No. 118000, approved by County Board October 4, 2001.
- 253473 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of August 4 through September 4, 2002 (528-441 Account). (See Comm. No. 253026). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 253474 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,919.00, part payment for Contract No. 02-41-666, for drug and alcohol assessment and ancillary services for the Adult Probation Department, for the month of May 2002 (532-260 Account). (See Comm. No. 253441). Purchase Order No. 124563, approved by County Board February 21, 2002.
- 253475 BUSINESS MANAGEMENT CONSULTANTS, INC., Orland Park, Illinois, submitting invoice totaling \$16,320.00, part payment for Contract No. 02-41-543, for professional services (project management) for the Data Center consolidation for the Clerk of the Circuit Court, for the period of June 2-29, 2002 (335-260 Account). (See Comm. No. 252885). Purchase Order No. 124491, approved by County Board October 18, 2001.

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- 253480 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$15,300.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for females for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2002 (326-249 Account). (See Comm. No. 253354). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 253483 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$123,501.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for males for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2002 (326-249 Account). (See Comm. No. 253355). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 253484 ARROW LUMBER COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$22,395.00, part payment for Contract No. 01-58-648, for cleaning supplies for the Department of Corrections (239-330 Account). (See Comm. No. 249946). Purchase Order No. 118902, approved by County Board November 6, 2001.
- 253485 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$37,750.00, full payment for Contract No. 01-82-1166, for printed record storage cartons for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 124390, approved by County Board May 7, 2002.
- 253486 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$108,493.44, part payment for Contract No. 02-54-623, for linen (bath towels, blankets, pillow cases and sheets) for the Department of Corrections (239-330 Account). Purchase Order No. 124868, approved by County Board June 4, 2002.
- 253521 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,500.00, part payment for Contract No. 02-45-284, for adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of November and December 2001, and March and April 2002 (532-272 Account). (See Comm. No. 252921). Purchase Order No. 122604, approved by County Board October 4, 2001.
- 253522 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$275,028.30, 4th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (20000 Account). (See Comm. No. 252997). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 253523 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,000,000.00, 4th and final payment for Contract No. 01-41-611, to restore approximately 5,250 tract books for the Recorder of Deeds Office (715/130-590 Account). (See Comm. No. 251355). Purchase Order No. 120726, approved by County Board March 8, 2001.

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- 253524 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$228,208.50, 11th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (20000 Account). (See Comm. No. 252265). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 253525 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$46,300.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 251347). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 253526 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,693,392.00, 3rd part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 22 through July 15, 2002. Bond Issue (22000 Account). (See Comm. No. 253099). Purchase Order No. 124160, approved by County Board April 23, 2002.
- 253527 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$95,163.65, final payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). (See Comm. No. 251341). Purchase Order No. 108749, approved by County Board June 20, 2000 and January 23, 2001.
- 253529 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$41,344.00, part payment for Contract No. 02-51-395, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253318). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253530 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$417,139.42, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 9 through July 8, 2002. Bond Issue (22000 Account). (See Comm. No. 252522). Purchase Order No. 112611, approved by County Board January 23, 2001.
- 253531 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$40,500.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 252227). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 253532 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$861,161.11, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 9 through July 8, 2002. Bond Issue (22000 Account). (See Comm. No. 252989). Purchase Order No. 112612, approved by County Board March 8, 2001.

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- 253534 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$105,321.37, 4th part payment for Contract No. 00-53-431, for medical equipment (Bid Package #2 - supplier installed) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 15 through July 9, 2002. Bond Issue (22000 Account). (See Comm. No. 253125). Purchase Order No. 105157, approved by County Board April 5, 2000.
- 253536 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$3,083,604.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 252996). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 253539 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$101,741.98, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 9 through June 30, 2002. Bond Issue (22000 Account). (See Comm. No. 252256). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 253540 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$27,859.50, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 251593). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 253541 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting invoice totaling \$20,337.84, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 249873). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 253544 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,615.30, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at Stroger Hospital of Cook County for the Department of Facilities Management, on various dates. Bond Issue (28000 Account). (See Comm. No. 253315). Purchase Order No. 124182, approved by County Board January 4, 2001 and April 23, 2002.
- 253546 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$63,181.38, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (28000 Account). (See Comm. No. 253053). Purchase Order No. 123500, approved by County Board April 9, 2002.
- 253548 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$27,325.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 115203, approved by County Board December 19, 2000.

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- 253550 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$44,484.08, 10th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project (Phase II) for the Office of Capital Planning and Policy, for the period ending June 10, 2002. Bond Issue (20000 Account). (See Comm. No. 252274). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 253553 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$462,602.00, 48th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 253035). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 253556 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,292,540.44, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #71) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 9 through July 8, 2002. Bond Issue (22000 Account). (See Comm. No. 252566). Purchase Order No. 124157, approved by County Board April 23, 2002.
- 253557 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-41-298, for architectural/engineering services (additional services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (7000 Account). Purchase Order No. 120163, approved by County Board October 18, 2001.
- 253560 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$1,017,616.07, part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 253028). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 253562 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$539,142.14, 3rd part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 15 through July 9, 2002. Bond Issue (22000 Account). (See Comm. No. 253124). Purchase Order No. 121178, approved by County Board January 8, 2002.
- 253565 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$209,993.89, 5th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 15 through July 9, 2002. Bond Issue (22000 Account). (See Comm. No. 253126). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 253567 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$32,503.00, 16th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 4 through June 21, 2002. Bond Issue (9000 Account). (See Comm. No. 252267). Purchase Order No. 110774, approved by County Board January 4, 2001.

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- 253570 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, 2nd part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (20000 Account). (See Comm. No. 253065). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 253572 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$50,000.00, 3rd part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (7000 Account). (See Comm. No. 253107). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 253573 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$85,980.00, full payment for Contract No. 01-84-1172, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 122705, approved by County Board January 8, 2002.
- 253574 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$626,670.59, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 252288). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 253576 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$12,147.00, part payment for Contract No. 02-41-811, for installation, training and maintenance of legal case management system software and hardware for the Public Defender's Office (750-579 Account). (See Comm. No. 252929). Purchase Order No. 124200, approved by County Board December 4, 2001.
- 253582 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting three (3) invoices totaling \$62,897.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 122967, approved by County Board January 8, 2002.
- 253586 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$54,509.25, full payment for Contract No. 01-84-987, for chairs for the Department of Corrections (717/239-530 Account). Purchase Order No. 120914, approved by County Board January 8, 2002.
- 253588 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$43,343.25, part payment for Contract No. 02-53-506, for office equipment (Bid Package #13) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 15 through July 1, 2002. Bond Issue (22000 Account). Purchase Order No. 123135, approved by County Board March 21, 2002.

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- 253589 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$56,925.00, 1st part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of March 4 through May 30, 2002. Bond Issue (20000 Account). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 253591 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$388,616.95, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). Purchase Order No. 112609, approved by County Board June 20, 2000 and January 23, 2001.
- 253633 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$42,622.84, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of April 2002 (490-261 Account). Approved by County Board May 7, 2002.
- 253634 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$25,444.09, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of May 2002 (490-261 Account). (See Comm. No. 253633). Approved by County Board May 7, 2002.
- 253647 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$30,862.60, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending June 30, 2002 (335-261 Account). (See Comm. No. 253123). Approved by County Board May 21, 2002.
- 253648 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$60,444.00, full payment for Contract No. 99-41-1450, for mainframe software support services for the Clerk of the Circuit Court (528-630 Account). Purchase Order No. 98844, approved by County Board August 4, 1999 and April 23, 2002.
- 253656 LANER, MUCHIN, DOMBROW, BECKER, LEVIN AND TOMINBERG, LTD. (LMDBLT), Chicago, Illinois, submitting invoice totaling \$14,365.84, part payment for Contract No. 02-45-916, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Treasurer's Office, for the period ending June 20, 2002 (060-260 Account). Purchase Order No. 125682, approved by County Board January 24, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 253176 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,015.87, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 252928). Purchase Order No. 120114, approved by County Board August 9, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253178 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of May 7 through June 6, 2002 (891-249 Account). (See Comm. No. 251925). Purchase Order No. 120875, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253179 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of June 2002 (891-260 Account). (See Comm. No. 252655). Purchase Order No. 121177, approved by County Board February 21, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 253180 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$48,675.03, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County, for the months of October through December 2001 and February 2002 (891-365 Account). (See Comm. No. 249700). Purchase Order No. 120150, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253181 COMPASS/BATEMAN, Atlanta, Georgia, submitting invoice totaling \$100,000.00, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the month of May 2002 (891-223 Account). (See Comm. No. 252532). Purchase Order No. 124379, approved by County Board June 8, 1999 and May 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253182 COMPASS/BATEMAN, Chicago, Illinois, submitting invoice totaling \$21,593.67, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the month of May 2002 (891-223 Account). (See Comm. No. 237824). Purchase Order No. 102869, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 7/19/02.**

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- 253183 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Stroger Hospital of Cook County, for the month of June 2002 (897-260 Account). (See Comm. No. 252663). Purchase Order No. 120357, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253184 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the month of June 2002 (897-450 Account). (See Comm. No. 252301). Purchase Order No. 119968, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253185 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$66,302.66, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252421). Purchase Order No. 121699, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253186 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$50,661.72, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253185). Purchase Order No. 121699, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253187 JOHNSON PIPE & SUPPLY COMPANY, Milwaukee, Wisconsin, submitting invoice totaling \$11,135.85, part payment for Contract No. 01-54-731 Rebid, for HVAC control parts and hardware supplies for Stroger Hospital of Cook County (897-333 Account). Purchase Order No. 121267, approved by County Board January 24, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253191 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,824.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252356). Purchase Order No. 119022, approved by County Board September 6, 2001.

*** This item was previously approved by poll on 7/19/02.**

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- 253192 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 16-30, 2002 (240-272 Account). (See Comm. No. 248907). Purchase Order No. 120248, approved by County Board June 7, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253193 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$36,219.30, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252792). Purchase Order No. 121849, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253194 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$22,789.60, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 252766). Purchase Order No. 124921, approved by County Board July 10, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253201 NYCOMED AMERSHAM IMAGING, Pittsburgh, Pennsylvania, submitting invoice totaling \$11,076.89, final payment for Contract No. 00-75-116, for radiopharmaceuticals for Provident Hospital of Cook County (891-367 Account). (See Comm. No. 250739). Purchase Order No. 122702, approved by County Board March 9, 2000, April 17, 2001 and March 21, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253202 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,820.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 251459). Purchase Order No. 121401, approved by County Board December 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253261 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$20,486.25, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252848). Purchase Order No. 125146, approved by County Board March 21, 2002.

*** This item was previously approved by poll on 7/19/02.**

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- 253263 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,502.05, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252781). Purchase Order No. 121697, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253266 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$42,322.57, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253263). Purchase Order No. 121697, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253271 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$32,468.10, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252777). Purchase Order No. 121057, approved by County Board December 18, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253273 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$259,284.63, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 252782). Purchase Order No. 124070, approved by County Board April 9, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253274 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$60,480.00, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252874). Purchase Order No. 120197, approved by County Board June 19, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253275 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$70,328.00, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services for Stroger Hospital of Cook County, for the months of April through October 2002 (543-260 Account). (See Comm. No. 244582). Purchase Order No. 106028, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 7/19/02.**

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- 253276 CLINICIAN SUPPORT TECHNOLOGY, INC. (CST), Framingham, Massachusetts, submitting invoice totaling \$139,764.46, part payment for Contract No. 02-41-747, for internet access to Baby CareLink as a means to provide additional support to parents with a baby in the Neonatal Intensive Care Unit for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 124198, approved by County Board March 21, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253280 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$90,016.74, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for the Department of Public Health (895-361 Account). (See Comm. No. 251298). Purchase Order No. 122418, approved by County Board January 4, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253281 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$54,972.04, part payment for Contract No. 01-72-497, for lease of Cryogenic vessel medical grade gases and manifold equipment for Stroger Hospital of Cook County, for the months of January through April, and June 2002 (897-360 Account). Purchase Order No. 121064, approved by County Board July 10, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253282 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$80,808.80, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 1-15, 2002 (897-368 Account). (See Comm. No. 252866). Purchase Order No. 120137, approved by County Board November 21, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253283 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting three (3) invoices totaling \$18,220.42, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of May 2002 (893-278 Account). (See Comm. No. 251802). Purchase Order No. 121063, approved by County Board January 7, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253284 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$10,507.79, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252761). Purchase Order No. 119236, approved by County Board August 9, 2000.

*** This item was previously approved by poll on 7/19/02.**

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- 253286 SYNCOR INTERNATIONAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$12,223.05, part payment for Contract No. 01-45-461, for radiopharmaceutical supplies for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 249230). Purchase Order No. 120534, approved by County Board December 5, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253287 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$49,267.13, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 251568). Purchase Order No. 119995, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253288 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,110.00, part payment for Contract No. 99-45-524, for reagents and supplies for hepatitis testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 251684). Purchase Order No. 121535, approved by County Board February 2, 1999.

*** This item was previously approved by poll on 7/19/02.**

- 253289 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,256.80, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125153, approved by County Board May 7, 2002.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253290 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,100.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 252772). Purchase Order No. 120234, approved by County Board December 19, 2000.

*** This item was previously approved by poll on 7/19/02.**

- 253291 INTERFAITH HOUSE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 02-41-1036, to provide convalescent shelter for homeless adults after hospital discharge for Stroger Hospital of Cook County (899-298 Account). Purchase Order No. 125676, approved by County Board June 18, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253292 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the month of June 2002 (897-449 Account). (See Comm. No. 252354). Purchase Order No. 120009, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253293 KARL STORZ ENDOSCOPY-AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$59,395.00, part payment for Contract No. 01-42-1071, for a laparoscopic surgery system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 123212, approved by County Board June 19, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253298 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$87,780.00, full payment for Contract No. 02-45-356, for implantable infusion devices and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123474, approved by County Board November 6, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253302 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of June 2002 (714/897-579 Account). (See Comm. No. 253104). Purchase Order No. 120363, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 7/19/02.**

- 253306 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$59,447.15, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 120184, approved by County Board May 15, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253308 WGN CONTINENTAL BROADCASTING COMPANY, Chicago, Illinois, submitting invoice totaling \$85,500.00, part payment for Contract No. 02-41-533, for a public awareness campaign focused on teens and tobacco for the Department of Public Health, aired between February 18 through July 21, 2002 (935-289 Account). Purchase Order No. 125282, approved by County Board November 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

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- 253309 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 253046). Purchase Order No. 122533, approved by County Board March 20, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253310 B-K MEDICAL SYSTEMS, INC., Wilmington, Massachusetts, submitting invoice totaling \$59,900.00, full payment for Contract No. 02-42-633, for a Falcon ultrasound system for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 124550, approved by County Board January 8, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253313 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$55,427.75, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122499, approved by County Board August 9, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253314 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$128,945.60, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 251162). Purchase Order No. 122007, approved by County Board January 6, 2000 and February 21, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253317 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting invoice totaling \$20,817.60, part payment for Contract No. 02-45-95, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122569, approved by County Board August 9, 2001.

*** This item was previously approved by poll on 7/19/02.**

- 253319 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$45,262.80, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of June 2002 (895-298 Account). Purchase Order No. 122958, approved by County Board January 24, 2002.

*** This item was previously approved by poll on 7/19/02.**

- 253321 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$26,603.62, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252736). Purchase Order No. 123905, approved by County Board April 9, 2002.

*** This item was previously approved by poll on 7/19/02.**

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- 253334 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$15,000.00, full payment for Contract No. 01-58-382, for lumber supplies for Provident Hospital of Cook County (891-333 Account). Purchase Order No. 122670, approved by County Board October 4, 2001.
- 253343 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 1-15, 2002 (240-272 Account). (See Comm. No. 253192). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 253344 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$30,421.64, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252383). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 253345 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$18,786.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253344). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 253346 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,100.00, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252729). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 253347 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,210.65, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253346). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 253415 SCR TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$33,196.00, part payment for Contract No. 00-72-781, for medicar transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-217 Account). (See Comm. No. 252402). Purchase Order No. 121625, approved by County Board December 18, 2001.
- 253416 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,123.50, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 253176). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 253417 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$80,613.80, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 16-30, 2002 (897-368 Account). (See Comm. No. 253282). Purchase Order No. 120137, approved by County Board November 21, 2000.

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- 253418 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$33,403.05, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County for the month of April 2002 (897-450 Account). (See Comm. No. 251897). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 253419 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$13,172.20, part payment for Contract No. 00-15-082H, for burn pads, drapes and underpads for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252254). Purchase Order No. 119084, approved by County Board May 16, 2000.
- 253420 PRO-MEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting four (4) invoices totaling \$23,655.00, part payment for Contract No. 01-15-616H, for pneumatic compression devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251566). Purchase Order No. 119450, approved by County Board June 19, 2001.
- 253421 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$40,971.26, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 251821). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.
- 253422 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$45,593.28, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251166). Purchase Order No. 120183, approved by County Board May 15, 2001.
- 253423 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,400.05, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252860). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 253424 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,798.00, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252078). Purchase Order No. 119923, approved by County Board January 4, 2001.
- 253425 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,219.60, part payment for Contract No. 01-15-378H, for respiratory therapy supplies for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 119390, approved by County Board October 4, 2001.
- 253427 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$85,875.84, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252846). Purchase Order No. 121725, approved by County Board January 8, 2002.

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- 253428 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 01-58-1079, for linen (mattress pads) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 251800). Purchase Order No. 122119, approved by County Board January 8, 2002.
- 253429 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$33,000.00, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Stroger Hospital of Cook County (715/897-579 Account). (See Comm. No. 251342). Purchase Order No. 109260, approved by County Board November 2, 2000.
- 253431 STRYKER CORPORATION, Liebing Division, Chicago, Illinois, submitting invoice totaling \$12,332.75, part payment for Contract No. 99-42-1348, for surgical plates, screws and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 121923, approved by County Board July 8, 1999.
- 253432 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$57,788.30, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 125792, approved by County Board May 7, 2002.
- 253433 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 253432). Purchase Order No. 125792, approved by County Board May 7, 2002.
- 253434 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of July 2002 (897-235 Account). (See Comm. No. 252808). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 253436 SURGICAL DYNAMICS, INC., Atlanta, Georgia, submitting invoice totaling \$11,804.45, part payment for Contract No. 01-42-1030, for bodyform and spiral radius thoraco-lumbar fixation systems for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 120987, approved by County Board June 19, 2001.
- 253437 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$14,724.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252809). Purchase Order No. 121647, approved by County Board March 20, 2001.
- 253438 OLYMPUS AMERICA, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$91,610.00, part payment for Contract No. 01-42-905, for the overhaul/repair of the Level III fiberoptic scopes for Stroger Hospital of Cook County (897-442 Account). Purchase Order No. 124598, approved by County Board April 17, 2001.

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- 253443 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$31,500.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 253290). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 253444 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 253309). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 253445 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$10,208.00, part payment for Contract No. 01-41-642, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County, for the month of June 2002 (898-289 Account). (See Comm. No. 252797). Purchase Order No. 115573, approved by County Board February 21, 2001.
- 253446 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$47,300.54, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118889, approved by County Board June 19, 2001.
- 253451 SIEMENS MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$141,800.00, full payment for Contract No. 02-42-179, for maintenance of radiology equipment for Cermak Health Services of Cook County (240-442 Account). Purchase Order No. 124253, approved by County Board August 9, 2001 and March 21, 2002.
- 253551 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$14,045.36, part payment for Contract No. 00-73-1032 Rebid, for kits and supplies for a vendor provided automated immunoassay system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 123411, approved by County Board November 2, 2000.
- 253554 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$15,195.20, full payment for Contract No. 01-72-384, for cytology supplies for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 114258, approved by County Board May 15, 2001.
- 253559 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$37,619.67, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123630, approved by County Board March 21, 2002.
- 253563 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$48,226.92, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 123981, approved by County Board March 20, 2001.

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- 253568 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$33,750.00, part payment for Contract No. 00-45-887, for arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252441). Purchase Order No. 122668, approved by County Board March 23, 2000.
- 253579 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$278,627.08, part payment for Contract No. 00-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 250830). Purchase Order No. 122707, approved by County Board January 6, 2000 and February 21, 2001.
- 253581 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois submitting invoice totaling \$99,652.00, full payment for Contract No. 01-84-1174, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 124055, approved by County Board January 8, 2002.
- 253583 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$139,537.70, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253274). Purchase Order No. 120197, approved by County Board June 19, 2001.
- 253584 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,677.43, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252876). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 253585 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,479.71, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253044). Purchase Order No. 125130, approved by County Board April 23, 2002.
- 253587 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,824.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253191). Purchase Order No. 119022, approved by County Board September 6, 2001.
- 253592 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, for the period of June 9 through July 8, 2002 (898-442 Account). (See Comm. No. 252789). Purchase Order No. 116226, approved by County Board August 9, 2001.
- 253593 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$10,950.00, part payment for Contract No. 02-53-912, for transmitters for the Code Alert Infant Security System for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 124838, approved by County Board May 21, 2002.

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- 253598 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting two (2) invoices totaling \$11,698.15, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252879). Purchase Order No. 122810, approved by County Board August 9, 2001.

- 253605 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,788.75, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of May 2002 (974-289 Account). (See Comm. No. 250253). Purchase Order No. 120583, approved by County Board September 22, 1999 and September 20, 2001.

- 253606 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$16,341.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the period of May 16-31, 2002 (891-249 Account). (See Comm. No. 253041). Purchase Order No. 124156, approved by County Board April 23, 2002.

- 253607 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of June 6 through July 7, 2002 (891-249 Account). (See Comm. No. 253178). Purchase Order No. 120875, approved by County Board September 9, 1999.

- 253608 NEOMEDICA, INC., Chicago, Illinois, submitting five (5) invoices totaling \$112,057.00, part payment for Contract No. 01-41-642, for hemodialysis and apheresis services for Provident Hospital of Cook County, for the period of October 8, 2001 through March 31, 2002 (891-289 Account). Purchase Order No. 125442, approved by County Board February 21, 2001.

- 253609 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$39,194.32, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252862). Purchase Order No. 121099, approved by County Board June 19, 2001.

- 253610 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,621.18, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252871). Purchase Order No. 123921, approved by County Board March 7, 2002.

- 253611 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$202,343.61, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 252296). Purchase Order No. 121902, approved by County Board December 7, 1999 and January 24, 2002.

- 253612 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$32,722.04, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251931). Purchase Order No. 121098, approved by County Board June 19, 2001.

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- 253621 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting two (2) invoices totaling \$16,348.20, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253598). Purchase Order No. 122810, approved by County Board August 9, 2001.
- 253636 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,471.60, part payment for Contract No. 99-73-1000, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 251191). Purchase Order No. 121262, approved by County Board September 22, 1999.
- 253637 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$46,666.66, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of June 18 through August 18, 2002 (897-246 Account). (See Comm. No. 252769). Purchase Order No. 120386, approved by County Board December 18, 2001.
- 253638 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$35,897.12, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 253008). Purchase Order No. 124734, approved by County Board April 23, 2002.
- 253640 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$77,010.00, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 253273). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 253641 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$28,992.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 248840). Purchase Order No. 119367, approved by County Board June 19, 2001.
- 253644 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,110.00, final payment for Contract No. 99-45-524, for reagents and supplies for hepatitis testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253288). Purchase Order No. 121535, approved by County Board February 2, 1999.
- 253645 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250369). Purchase Order No. 110482, approved by County Board August 9, 2000.
- 253649 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$11,379.00, part payment for Contract No. 02-72-200, for temporary radiology and laboratory staffing services for Oak Forest Hospital of Cook County, for the period of June 7-15, 2002 (898-289 Account). Purchase Order No. 121729, approved by County Board February 7, 2002.

- 253652 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$12,584.70, part payment for Contract No. 99-73-1184, for reagents and supplies for vendor provided chemistry analyzers for equimolar prostate specific antigen testing for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 123408, approved by County Board December 7, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 253360 QAMAR T. ABBASI, in the course of her employment as a Microbiologist at Stroger Hospital of Cook County sustained accidental injuries on December 30, 1996. The accident occurred when a co-worker pushed a metal table into Petitioner's arm and made repeated threats to injure her, and as a result she injured her right arm and suffered from depression (bruise on right arm/depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-11422 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: John J. Castaneda, Law Firm of Corti, Freeman and Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253361 WILLIAM T. RYAN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on June 25, 1999. The Petitioner was running across a busy roadway in order to investigate an accident, and as a result he injured his left knee (torn left medial meniscus requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-8204 in the amount of \$16,500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253363 MICHAEL ANDERSON, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 5, 2000. The Petitioner's vehicle was struck by a truck, and as a result he injured his shoulder, neck and lower back. The County paid a total of \$1,615.36 in benefits. The County has agreed to waive \$1,211.52 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 lump sum settlement on July 10, 2002. Therefore, we request Board approval of the lien waiver and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25457 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253366 MILDRED SHELTON, in the course of her employment as a Clerk at Stroger Hospital of Cook County sustained accidental injuries on December 17, 1999. The Petitioner slipped on ice and fell in the parking lot, and as a result she injured her right knee (leg contusion and strain/aggravation degenerative arthritis/possible meniscal tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-21052 in the amount of \$3,433.66 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Karen A. Haarsgaard, Law Firm of Ganan & Shapiro, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253367 NICHOLAS STELLA, in the course of his employment as a Correctional Officer sustained accidental injuries on April 5, 2001. The Petitioner slipped off a step and fell, and as a result he injured his lower back (acute lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-39164 in the amount of \$9,700.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Michael B. Lulay, Law Firm of Michael B. Lulay & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253368 RUFUS TAYLOR, in the course of his employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on July 15, 1996. The Petitioner was cleaning up the lock-up, and as a result he injured his left index finger (crush injury to left index finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-28284 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Frederick B. Barder.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253369 ROSALAND TENNENT, in the course of her employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on January 5, 2001 and January 31, 2001. The January 5, 2001 accident occurred when the Petitioner's chair slipped out from under her causing her to fall, and as a result she injured her neck, right wrist, right shoulder and hip (cervical strain, right wrist sprain, contusion to right shoulder and hip). The January 31, 2001 accident occurred when the Petitioner slipped on ice and fell, and as a result she re-injured her right wrist and right foot (right wrist re-sprain and right foot sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-02181 and 01-WC-07810 in the amount of \$3,271.15 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: William H. Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253370 DONNA R. TERRELL, in the course of her employment as a Clerk in the Pharmacy Department at Stroger Hospital of Cook County sustained accidental injuries on April 11, 2001. The Petitioner tripped over a tray, and as a result she injured her back and leg (back and leg strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-25406 in the amount of \$1,650.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Gary J. Wallace, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253372 JEANETTE BAGGETT, in the course of her employment as a Nurse at Cermak Health Services of Cook County sustained accidental injuries on October 7, 1998. The Petitioner slipped on a loose carpet runner and fell, and as a result she injured her head (post head trauma, concussion syndrome, back and neck pain, bulging disc at A1-2). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-10290 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253375 NATHANIEL BENISRAEL, in the course of his employment as a Guard at the Juvenile Temporary Detention Center sustained accidental injuries on January 16, 2001. The Petitioner was restraining a resident, and as a result he injured his left wrist (fracture of the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10713 in the amount of \$17,974.38 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Steven J. Tenzer, Law Office of Steven J. Tenzer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253376 IVORY LEE WHEELER, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on January 29, 1996. The Petitioner suffered an aggravation of his pre-existing neck condition by remaining in a fixed position at a desk for long periods of time, and as a result he injured his back and neck (aggravation of pre-existing herniated cervical disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-50660 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee approved by poll May 22, 2002). Attorney: James L. Allegretti, Law Firm of Allegretti & Associates.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 253378 JOHN BICKEL, in the course of his employment as a Deputy Sheriff sustained accidental injuries on June 26, 2000 and June 18, 2001. The June 26, 2000 accident occurred when the Petitioner jammed his right hand and little finger during a training exercise, and as a result he injured his right hand and finger (mallet little finger of right hand). The June 18, 2001 accident occurred when the Petitioner slipped on a wet curb and fell against his vehicle, and as a result he re-injured his right hand and little finger (aggravation of mallet finger of right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-13541 and 01-WC-38658 in the amount of \$4,650.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Leo F. Alt, Law Office of Leo F. Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 253381 ADA CLISBY, in the course of her employment as a Clinical Specialist at Provident Hospital of Cook County sustained accidental injuries on May 8, 2001. The Petitioner slipped off a step and fell on the sidewalk, and as a result she injured her left wrist (fractured left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-42347 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253385 DOUGLAS G. CRAWFORD, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 13, 1999. The Petitioner's vehicle was struck on the driver's door by a vehicle that crossed the median line, and as a result he injured his pelvis, right wrist, left eye and head (pelvic fracture, fractured right wrist/facial reconstruction/head trauma). The County paid a total of \$385,336.19 in temporary total disability and medical benefits. The County would be entitled to recover 75% of that amount, which is \$289,002.14. The County has agreed to accept \$227,500.14 and waive \$61,602.00 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on June 18, 2002. Therefore, we request Board approval of the lien waiver and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-12330 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253395 JAMES DOODY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on August 29, 2000. The Petitioner slipped on water while walking down a ramp carrying his tools, and as a result he injured his left knee (media meniscal tear of left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-56487 in the amount of \$16,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253397 CREABESSIE EALY-DIXON, in the course of her employment as a Nurse at Cermak Health Services of Cook County sustained accidental injuries on June 20, 1996. The Petitioner's finger was crushed in a closing door, and as a result she injured her right index finger (traumatic crush injury to the right index finger resulting in neuropraxia and diminished range of motion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-1402 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: David M. Wittenberg, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253400 THOMAS JONES, in the course of his employment as a Correctional Officer sustained accidental injuries on December 6, 1996. The Petitioner was involved in an altercation with an inmate, and as a result he injured his left wrist (carpal boss of left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-14827 in the amount of \$5,557.55 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Michael J. Byrnes.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253401 JOAN K. KOEPKE, in the course of her employment as a Deputy Sheriff sustained accidental injuries on November 16, 1999. The Petitioner slipped on a powder residue that came from the shoes of the prisoners, and as a result she injured her back and left knee (lumbar strain/contusion to the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-11070 in the amount of \$4,215.60 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253405 JEFFERY MILLER, in the course of his employment as a Janitor at Cermak Health Services of Cook County sustained accidental injuries on August 3, 1999. The Petitioner lifted a 30 pound garbage bag, and as a result he injured his back (low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-42910 in the amount of \$2,640.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253408 RICHARD A. PAULSEN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on September 4, 1998. The Petitioner attempted to open a courtroom door that was stuck, and as a result he injured his right arm (torn rotator cuff of the right shoulder requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-45434 in the amount of \$26,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 253409 JOSEPH PECK, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on December 21, 1998. The Petitioner's right hand was crushed in an elevator door while transporting a prisoner (crush injury/contusion to the right hand-fifth metacarpal phalangeal joint). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-55258 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Charles J. DeVriendt, Law Firm of DeVriendt & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253410 WILLIE G. POTTS, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 28, 2001. The Petitioner was struck by a car while investigating an accident, and as a result he injured his back and left foot (lumbosacral sprain/left foot sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-16294 in the amount of \$6,761.57 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James M. Ridge, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253411 SOMCHIT PUNTAHACHART, in the course of her employment as a Nurse at Provident Hospital of Cook County sustained accidental injuries on May 17, 2000. The Petitioner slipped on a wet floor in the nursing station, and as a result she injured her right ankle (fractured lateral malleolus of right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-46359 in the amount of \$6,538.65 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James P. Leahy, Law Firm of Warren W. Mark, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 253412 PATRICK J.K. FOXX, in the course of his employment as a Correctional Officer sustained accidental injuries on May 6, 1999 and May 27, 1999. The May 6, 1999 accident occurred when the Petitioner's prison van was struck from behind while he was stopped at a traffic light, and as a result he injured his neck and back (strain to neck and back). The May 27, 1999 accident occurred when the Petitioner's van was struck on the right side while he was attempting to make a turn, and as a result he re-injured his neck and back (back and neck strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-27648 and 99-WC-37642 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

253413 BARBARA PARKER, in the course of her employment as a Kitchen/Cook Supervisor at the Juvenile Temporary Detention Center sustained accidental injuries on July 10, 1999, May 24, 2000 and October 11, 2000. The July 10, 1999 accident occurred when the Petitioner slipped on water and grease. The May 24, 2000 accident occurred when the Petitioner slipped on broken tiles and water and fell. The October 11, 2000 accident occurred when the Petitioner tripped on broken tiles, and as a result of these accidents she injured her lower back (degenerative disc disease with narrowing of the disc spaces at L4-L5 and L5-S1, spondylolisthesis of L4-L5, herniated disc right sided at L5-S1, lumbar radiculopathy). The parties have agreed to reimburse the Petitioner for unpaid temporary total disability benefits incurred from those accidents. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-5815, 01-WC-5816 and 01-WC-5817 in the amount of \$21,811.87 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Kenneth Given, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

253414 DERRICK EVANS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 5, 2000. The Petitioner's vehicle was struck, and as a result he injured his shoulder and neck. The County paid a total of \$2,931.46 in temporary total disability and \$2,310.00 in medical benefits. The County has agreed to waive \$3,931.10 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on July 2, 2002. Therefore, we request Board approval of the lien waiver and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25456 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

253364 RUBEN ARCHILLA, Deputy Sheriff
Date of Injury: August 26, 1999
Case Number: 00-WC-5173
Amount of Recovery: \$50,000.00

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On August 26, 1999, Ruben Archilla, a Deputy Sheriff, was exiting a building where he had served a summons, when he tripped on a threshold and fell injuring his back and right leg (low back derangement, disc protrusion and stenosis at L4-5, stenosis at L5-S1, lateral meniscus tear of the right knee with severe chondromalacia requiring surgery, right hamstring strain).

The Petitioner filed, a lawsuit against, the property owner. The County has a lien in that matter to recover its Workers' Compensation expenditures.

Cook County paid Workers' Compensation benefits of \$9,643.59 in temporary total disability, \$27,409.58 in medical expenses and \$36,423.75 in permanent partial disability for a total of \$73,476.92. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, totaling \$55,107.69, less a proportionate share of costs.

The Defendants offered to settle the third party case for \$150,000.00. The County has agreed to accept \$50,000.00 of the settlement proceeds. This means the County would reduce its lien by \$5,107.69.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on June 11, 2002. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$50,000.00.

Lien Recovery:	\$50,000.00
Lien Waiver:	\$5,107.69

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

253594 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,078.05. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Pamela A. Colangelo, 4126 North Judd Avenue, Schiller Park, Illinois 60176
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Edward Naughton, Unit #1939
Date of Accident:	May 6, 2002
Location:	4123 North Judd Avenue, Schiller Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

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253597 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,673.39. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Earl Loeb, 8101 Courte Drive, #2, Niles, Illinois 60714
Damage to: Sheriff's Police Department Vehicle
Our Driver: George Negron, Unit #8110
Date of Accident: June 11, 2002
Location: Milwaukee Avenue at Greenwood Street, Maine Township
(211-444 Account)

253600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$865.26. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Gourmet Express Marketing (Owner), Michael L. Armintrant (Driver), 920 West Fullerton Avenue, Addison, Illinois 60101
Damage to: State's Attorney's Office Vehicle
Our Driver: Mark K. Cavins, Unit #2804
Date of Accident: March 25, 2002
Location: Lincolnway Street and State Street, North Aurora, Illinois
(250-444 Account)

253601 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$975.00. Claim No. 250-01-8261, State's Attorney's Office.

Responsible Party: Wallace Andrews, 666 North State Street, Chicago, Illinois 60610
Damage to: State's Attorney's Office Vehicle
Our Driver: Joseph Fallon, Unit #0116
Date of Accident: October 20, 2001
Location: 750 West Jackson Boulevard, Chicago, Illinois
(250-444 Account)

253602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,011.92. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Standard Cartage Company (Owner), Donald Stoub (Driver), 2400 South 27th Avenue, Broadview, Illinois 60155
Damage to: State's Attorney's Office Vehicle
Our Driver: Joseph J. Mucia, Unit #2925
Date of Accident: April 10, 2002
Location: 7800 South Harlem Avenue, Bridgeview, Illinois
(250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT: \$113,519.69
SUBROGATION RECOVERIES TO BE APPROVED: \$16,603.62

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

253595 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,145.91. Claim No. 97003816, Department of Corrections.

Claimant: State Farm Insurance Company, Subrogee of Dwaine L. Keller,
P.O. Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1999 Mercury Sable
Our Driver: Karen D. Driver, Unit #9071
Date of Accident: October 10, 2001
Location: 2216 West Ogden Avenue, Chicago, Illinois

Claimant's vehicle was traveling in right lane at 2216 West Ogden Avenue in Chicago. Department of Corrections vehicle traveling in left lane next to Claimant, while switching into right lane, struck Claimant's right rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

253596 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,084.50. Claim No. 97003618, Sheriff's Department of Community Supervision and Intervention.

Claimant: State Farm Insurance Company, Subrogee of Linda R. Wallace,
955 West 175th Street, Homewood, Illinois 60430
Claimant's Vehicle: 1996 Nissan Sentra
Our Driver: Irving Bell, Unit #7507
Date of Accident: September 17, 2001
Location: Southbound I-57 and Kedzie Avenue, Bremen Township

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound on I-57 near Kedzie Avenue in Markham, behind Claimant. County driver was cut off by an unknown vehicle, causing him to lose control and strike Claimant's vehicle, left side front fender and quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$104,729.74
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,230.41

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 253639 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Roels v. Troka et al., Case No. 01-C-2401. This matter was brought pursuant to Civil Rights Act, Title 42 Section 1983 of the United States Code for alleged violations of Plaintiff's constitutional rights at the Cook County Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Carl Roels, and his attorneys, Mayer, Brown, Rowe & Maw. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.
- 253642 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,950.00 for the release and settlement of suit regarding Monat v. County of Cook, Case No. 01-CH-11343. This matter arises out of a building permit revoked by the Department of Building and Zoning. The matter has been settled for the sum of \$1,950.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,950.00, made payable to Allan Monat. Please forward the check to Donna M. Lach, Assistant State's Attorney, for transmittal.
- 253643 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brenda Anderson v. Officer Insley et al., Case No. 01-C-4647. This matter arises from an alleged excessive detention that occurred in February 2001 at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Brenda Anderson and her attorneys, Greg Kulis and Associates. Please forward the check to Margaret S. Zilligen, Assistant State's Attorney, for transmittal.
- 253646 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Elliott Warner v. Parker et al., Case No. 01-C-1706. This matter arises from an alleged excessive force claim that occurred on April 16, 2000. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Elliott Warner. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

- 253650 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,800.00 for the release and settlement of suit regarding Jeffery Cosby v. The Sheriff of Cook County, Case No. 01-M1-301594. This matter arises from allegations of personal injury at the Criminal Courthouse at 26th and California, involving an injury to an inmate while operating a food cart, which occurred on April 1, 2000. The matter has been settled for the sum of \$1,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,800.00, made payable to Jeffery Cosby and his attorneys, Pomper & Goodman. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 253653 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lakisha C. Jones, Individually and as Special Administratrix of the Estate of Stephon Roberson, deceased v. County of Cook, Chicago Housing Authority, CHAC, Inc., and Quadel Consulting Corp., Case No. 98-L-3970. We have settled this alleged medical negligence case for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lakisha C. Jones, Individually and as Special Administratrix of the Estate of Stephon Roberson and her attorney, John C. Wunsch, P.C. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 253476 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,652.52, for medical services rendered from January 29-31, 2002 to patient/arrestee, Paul Wilkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,133.82, minus \$2,481.30 in unrelated charges = \$2,652.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253477 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$434.78, for medical services rendered from December 18-21, 2000 to patient/arrestee, Daniel Wentworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$542.00, less discount of \$107.22 = \$434.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account)

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- 253478 CHICAGO TRAUMA AND CRITICAL CARE SURGEONS, Libertyville, Illinois, submitting invoice totaling \$285.87, for medical services rendered from May 13-21, 2001 to patient/arrestee, Damian Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,332.00, minus \$730.00 in unrelated charges, less discount of \$316.13 = \$285.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253479 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,097.00, for medical services rendered from April 5-6, 2001 to patient/arrestee, George Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253482 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$7,552.06, for medical services rendered from October 22-26, 2001 to patient/arrestee, Jimmy Metts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,442.60, minus \$6,890.54 in unrelated charges = \$7,552.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253487 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,904.90, for medical services rendered from August 4-8, 2000 to patient/arrestee, Aaron Lucas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,734.35, minus \$1,829.45 in unrelated charges = \$5,904.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253488 KIRKOR VAHE KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$25.50, for medical services rendered from August 4-5, 2000 to patient/arrestee, Aaron Lucas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253490 KIRKOR VAHE KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$36.00, for medical services rendered on August 4, 2000 to patient/arrestee, Aaron Lucas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253491 IMMC PATHOLOGISTS, S.C., Park Ridge, Illinois, submitting invoice totaling \$63.54, for medical services rendered from August 12-24, 2001 to patient/arrestee, Keruna Kyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$344.64, minus \$274.04 in unrelated charges, less discount of \$7.06 = \$63.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253494 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,030.80, for medical services rendered from December 15-22, 2001 to patient/arrestee, Eugene Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,231.10, minus \$7,200.30 in unrelated charges = \$8,030.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253495 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,937.60, for medical services rendered from April 29 through May 2, 2001 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,780.60, minus \$4,843.00 in unrelated charges = \$2,937.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253496 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$16,005.90, for medical services rendered from August 29 through September 4, 2001 to patient/arrestee, Stanley Ammons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,186.80, minus \$5,180.90 in unrelated charges = \$16,005.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253497 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,646.80, for medical services rendered from July 8-11, 2000 to patient/arrestee, John Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,346.87, minus \$2,700.07 in unrelated charges = \$2,646.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253498 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$470.70, for medical services rendered from August 12-24, 2001 to patient/arrestee, Keruna Kyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,860.00, minus \$1,337.00 in unrelated charges, less discount of \$52.30 = \$470.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253499 CHICAGO TRAUMA AND CRITICAL CARE SURGEONS, Chicago, Illinois, submitting invoice totaling \$329.99, for medical services rendered from August 12-25, 2001 to patient/arrestee, Keruna Kyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,370.00, minus \$1,960.00 in unrelated charges, less discount of \$1,080.01 = \$329.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253500 TAJUDEEN OGBARA, M.D., S.C., Munster, Indiana, submitting invoice totaling \$414.37, for medical services rendered from July 19-26, 2001 to patient/arrestee, Jerry Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$35.63 = \$414.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253503 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,542.00, for medical services rendered from September 30 through October 5, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,462.00, minus \$4,920.00 in unrelated charges = \$9,542.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253505 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,368.24, for medical services rendered from January 13-16, 2002 to patient/arrestee, Jessie Davenport. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,303.38, minus \$3,935.14 in unrelated charges = \$2,368.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253511 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on September 30, 2001 to patient/arrestee, Daniel Jemison. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253512 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$42.00, for medical services rendered from September 30 through October 2, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$107.00, minus \$65.00 in unrelated charges = \$42.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253513 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$56.00, for medical services rendered from October 3-4, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253514 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$73.00, for medical services rendered on October 3, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253515 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$76.00, for medical services rendered on October 2, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253516 AMBULANCE TRANSPORTATION, INC., Tinley Park, Illinois, submitting invoice totaling \$449.00, for medical services rendered on October 26, 2001 to patient/arrestee, Elbert Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253517 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,544.36, for medical services rendered from April 13-14, 2001 to patient/arrestee, Ronnie Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,225.90, minus \$1,545.45 in unrelated charges, less discount of \$1,136.09 = \$4,544.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 253519 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$200.00, for medical services rendered on April 29, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253520 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,250.00, for medical services rendered from October 20-24, 2000 to patient/arrestee, Eddie Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,354.40, minus \$3,833.15 in unrelated charges, less discount of \$271.25 = \$5,250.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$932,842.04	\$124,259.96
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$323,229.09	\$49,725.34
DISCOUNT	\$136,588.75	\$3,005.69
AMOUNT PAYABLE	\$472,685.60	\$71,528.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 253196 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$18,616.00, to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenters) for construction work completed for the Adult Probation Department. Transfer from 532-583 Account. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 253603 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$226,187.39, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 10 through August 1, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 253604 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$35,568.96, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from July 10 through August 1, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 253303 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of July 9-31, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the following item and upon adoption of this report the recommendation is as follows:

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED TO SUSPEND THE RULES SO THAT ITEM 240225 MAY BE CONSIDERED. THE MOTION CARRIED.

240225 COOK COUNTY MOBILE HOME LOCAL SERVICES TAX ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by William R. Moran, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY MOBILE HOME LOCAL SERVICES TAX ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government, and as such has the power to tax pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution;

WHEREAS, pursuant to the Mobile Home Local Tax Services Act, 35 ILCS 515/1 *et seq.*, the General Assembly has imposed a privilege tax upon owners of inhabited mobile homes, which applies to all such mobile homes except those located within Cook County, which is exempted pursuant to Section 9.1 of that Act;

WHEREAS, the General Assembly specifically refused to limit a home rule county such as the County of Cook from imposing its own tax at its own rate in Section 3 of the Act, 35 ILCS 515/3;

WHEREAS, revenue from the mobile home local services tax would be distributed by the County Treasurer to the local taxing districts within the boundaries of which such mobile homes are located, in the same proportion as the property taxes collectible for each such taxing district the prior year, and would provide much needed revenue for these taxing districts to provide local services such as schools;

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of Cook County:

Section:

1. Mobile Home Defined.
2. Mobile Home Park Defined.
3. Imposition of Tax - Rate.
4. Registration Form-Filing - Contents of Registration Form - Signature - Misinformation - Application of Section.
5. Delivery of Registrations to County Clerk.
6. Computation of Tax - Certification of Tax - Distribution to Local Taxing Units.
7. Error in Tax Bill - Affidavit by Owner.
8. Reduction of Local Services Tax - Application for Reduction.
9. Delinquent Taxes - Lien - Notice - Force and Effect of Lien - Release.
10. Interest on Delinquent Taxes - Penalty for Fraud.

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11. Notice to County of Retail Sales.
12. Mobile Home Park Operators; Mobile Home Ownership Change; Notice.
13. Necessity of Permit Certifying Payment of Tax Prior to Moving Mobile Home - Penalty.
14. Violation of Ordinance - Penalty.
15. Severability - Partial Invalidity.
16. Short Title.

This Ordinance shall be known and may be cited as the Cook County Mobile Home Local Services Tax Ordinance.

17. Effective Date.

This Ordinance shall be effective January 1, 2001.

***Referred to the Finance Committee December 5, 2000.**

COMMISSIONER MORAN, SECONDED BY COMMISSIONER COLLINS, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 240225. THE MOTION CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION #240225

COOK COUNTY MOBILE HOME LOCAL SERVICES TAX ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government, and as such has the power to tax pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution;

WHEREAS, pursuant to the Mobile Home Local Tax Services Act, 35 ILCS 515/ 1 *et seq.*, the General Assembly has imposed a privilege tax upon owners of inhabited mobile homes, which applies to all such mobile homes except those located within Cook County, which is exempted pursuant to Section 9.1 of that Act;

WHEREAS, the General Assembly specifically refused to limit a home rule county such as the County of Cook from imposing its own tax at its own rate in Section 3 of the Act, 35 ILCS 515/3;

WHEREAS, revenue from the mobile home local services tax would be distributed by the County Treasurer to the local taxing districts within the boundaries of which such mobile homes are located, in the same proportion as the property taxes collectible for each such taxing district the prior year, and would provide much needed revenue for these taxing districts to provide local services such as schools;

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of Cook County:

Section

1. Mobile home defined.
2. Mobile home park defined.
3. Imposition of tax - Rate.
4. Registration form - Filing - Contents of registration form - Signature - Misinformation - Application of section.

5. Delivery of registrations to county clerk.
6. Computation of tax - Certification of tax - Distribution to local taxing units.
7. Error in tax bill - Affidavit by owner.
8. Reduction of local services tax - Application for reduction.
9. Delinquent taxes - Lien - Notice - Force and effect of lien - Release.
10. Interest on delinquent taxes - Penalty for fraud.
11. Notice to county of retail sales.
12. Mobile home park operators; mobile home ownership change; notice.
13. Necessity of permit certifying payment of tax prior to moving mobile home - Penalty.
14. Violation of act - Penalty.
15. Severability - Partial Invalidity.
16. Short title.
17. Effective Date.

Section 1. Mobile home defined

As used in this Ordinance, "mobile home" means a factory assembled structure designed for permanent habitation and so constructed as to permit its transport on wheels, temporarily or permanently attached to its frame, from the place of its construction to the location, or subsequent locations, and placement on a temporary foundation, at which it is intended to be a permanent habitation, and situated so as to permit the occupancy thereof as a dwelling place for one or more persons, provided that any such structure resting in whole on a permanent foundation, with wheels, tongue and hitch removed at the time of registration provided for in Section 4 of this Ordinance, shall not be construed as a "mobile home", but shall be assessed and taxed as real property as defined by Section 1-130 of the Property Tax Code. Manufactured homes with an I-beam assembly shall be construed as a "mobile home" for this ordinance, however manufactured homes that are anchored to a foundation are taxed as real estate. Mobile homes owned by a corporation or partnership and on which personal property taxes are paid as required under the Revenue Act of 1939 shall not be subject to this tax. Mobile homes located on a dealer's lot for resale purposes or as an office shall not be subject to this tax.

Section 2. Mobile home park defined

As used in this Ordinance, the phrase "mobile home park" means a tract of land or 2 or more contiguous tracts of land which contain sites with the necessary utilities for 5 or more independent mobile homes for a period of one or more months either free of charge or for revenue purposes, and shall include any building, structure, vehicle or enclosure used or intended for use as a part of the equipment of such mobile home park. Separate ownership of contiguous tracts of land shall not preclude the tracts of land from common licensure as a mobile home park if they are maintained and operated jointly. Neither a mobile home resting on a permanent foundation, with wheels, tongue, lug bolts and hitch permanently removed, nor a motorized recreational vehicle shall be construed as being a part of a mobile home park.

Section 3. Imposition of tax - Rate

Mobile homes in addition to such taxes as provided in the "Use Tax Act" and in the "New Motor Vehicle and Trailers Sales Tax Ordinance" shall be subject to the following privilege tax only, and to no ad valorem property tax. Except as provided in Section 8, the owner of each inhabited mobile home shall pay to the Cook County Treasurer an annual tax of \$.50 per square foot.

For purposes of this Ordinance, the square-footage shall be based upon the outside dimensions of the mobile home excluding the length of the tongue and hitch. The owner of a mobile home on January 1 of any year shall be liable for the tax of that year, commencing with January 1, 2001.

Section 4. Registration form - Filing - Contents of registration form - Signature - Misinformation - Application of section

The owner of each inhabited mobile home located in Cook County on the effective date of this Ordinance shall, within 30 days after such date, file with the County Assessor a mobile home registration form showing the name and address of the owner and every occupant of the mobile home, the location of the mobile home, the year of manufacture, and the square feet of the mobile home based on the outside dimensions of the mobile home excluding the length of the tongue and hitch together with the date that the mobile home became inhabited, was initially placed in the county, or was moved to a new location. The registration shall be signed by the owner or occupant of the mobile home. Mobile home park operators shall forward a copy of the mobile home registration form, *including but not limited to* the form provided in Section 5-303 of the Cook County Mobile Home Park Ordinance, Cook County Ord. 5-291-5-312, to the County Assessor within 5 days of the entry of such mobile home into such park. It is the duty of the County Assessor to require timely filing of a properly completed registration for each mobile home located in Cook County. Any person furnishing misinformation for purposes of registration or failing to file a required registration is guilty of a Class B misdemeanor. This Section applies only when the tax permitted by Section 3 has been imposed.

Section 5. Delivery of registrations to County Clerk

The County Assessor, within 7 days after filing of a registration, shall deliver such registration to the County Clerk.

Section 6. Computation of tax - Certification of tax - Distribution to local taxing units

Except as otherwise provided in this Section, within 60 days of receipt of each registration form, the County Assessor shall compute the tax due, as provided in Section 3, and certify the tax to the County Treasurer who shall mail the tax bill to the owner of such mobile home at the time he receives the certification or on the annual billing date, whichever occurs later, commencing on January 1, 2003. If the registration form is accompanied by a receipt for privilege taxes paid in Illinois for the current tax year, no further privilege taxes shall be imposed for the remainder of the current tax year. If the mobile home is initially harbored after the annual liability date, as provided in Section 3 of this Ordinance, the County Assessor shall reduce such tax 1/12 for each month that has passed since such annual liability date. A mobile home harbored after the first day of such month shall be considered to have been harbored for the entire month for the purposes of this Section. Thereafter, the County Assessor shall compute such tax as of the first day of January of each year and certify the tax to the County Treasurer. Such tax shall be due and payable to the County Treasurer within 60 days after the treasurer mails the tax bill to the address of record. The County Treasurer shall distribute such taxes to the local taxing districts within the boundaries of which such mobile homes are located, in the same proportion as the property taxes collectible for each such taxing district in the prior year.

Section 7. Error in tax bill - Affidavit by owner

If a tax bill is in error as to the square footage of the mobile home or as to the rate of tax, the owner may file within 6 months following receipt of the bill an affidavit with the County Assessor setting forth such error. If the tax bill does not show the name of the correct owner, the person whose name appears as owner on the bill may file an affidavit with the County Assessor so stating and identifying the correct owner, if known. Upon the filing of an affidavit as provided in this Section, the County Assessor shall issue a corrected bill and shall so indicate on his records.

Section 8. Reduction of local services tax - Application for reduction

The local services tax for owners of mobile homes who (a) are actually residing in such mobile homes, (b) hold title to such mobile home as provided by the "Illinois Vehicle Code", approved September 29, 1969, as amended and (c) are 65 years of age or older or are disabled persons within the meaning of Section 3.14 of the "Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act," 320 ILCS 25/3.14, on the annual billing date shall be reduced to 80 percent of the tax provided for in Section 3 of this Ordinance. Proof that a claimant has been issued an Illinois Disabled Person Identification Card stating that the claimant is under a Class 2 disability, as provided in Section 4A of The Illinois Identification Card Act, shall constitute proof that the person thereon named is a disabled person within the meaning of this Ordinance. An application for reduction of the tax shall be filed with the County Assessor by the individual who is entitled to the reduction. Application for the reduction in tax shall be done by submitting proof that the applicant has been issued an Illinois Disabled Person Identification Card designating the applicant's disability as a Class 2 disability, or by affidavit in substantially the following form:

**APPLICATION FOR REDUCTION OF
MOBILE HOME LOCAL SERVICES TAX**

I hereby make application for a reduction to 80% of the total tax imposed under the Cook County Mobile Home Local Services Tax.

(1) Senior Citizens

- (a) I actually reside in the mobile home....
- (b) I hold title to the mobile home as provided in the Illinois Vehicle Code....
- (c) I reached the age of 65 on or before January 1 of the year in which this statement is filed. My date of birth is:....

(2) Disabled Persons

- (a) I actually reside in the mobile home....
- (b) I hold title to the mobile home as provided in the Illinois Vehicle Code....
- (c) I was totally disabled on and have remained disabled until the date of this application. My Social Security, Veterans, Railroad or Civil Service Total Disability Claim Number is The undersigned declares under the penalty of perjury that the above statements are true and correct.

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Dated 20

.....
Signature of owner

.....
(Address)

Approved by:

.....
(Assessor)

.....
(City) (State) (Zip)

This application shall be accompanied by a copy of the applicant's most recent application filed with the Illinois Department of Revenue under the "Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act," approved July 17, 1972, as amended.

Section 9. Delinquent taxes - Lien - Notice - Force and effect of lien - Release

If any local services tax imposed by this Ordinance is not paid when due, the County Treasurer shall have a lien on the mobile home for the amount of the tax, penalties and interest due. The Treasurer shall notify the taxpayer in writing of the existence of the lien. Such lien shall terminate unless the County Treasurer files with the county recorder a notice of lien, within one year of such tax date. From the time of the filing, the amount set forth in the certificate also constitutes a lien upon all property of the taxpayer then owned by him or thereafter acquired by him in the period before the expiration of the lien. Such liens have the same force, effect and priority as a judgment lien and continue for 10 years from the date of the recording unless sooner released or otherwise discharged. The County Treasurer may, at any time, release all or any portion of the property subject to any lien provided for in this Ordinance or subordinate the lien to other liens if he determines that the taxes are sufficiently secured by a lien on other property of the taxpayer or that the release or subordination of the lien will not endanger or jeopardize the collection of taxes.

If the owner of a mobile home upon which the tax has not been paid does not make payment within 6 months after a lien has been filed, civil action may be instituted by the collector for the amount of the tax, plus interest, penalties and costs. If sale of the property is ordered, the court may direct the sale to be made in cash or on such terms as it may deem in the best interests of all parties. The court may direct that such sale be held by the Sheriff or in open court.

Section 10. Interest on delinquent taxes - Penalty for Fraud

If any local services tax, or part thereof, imposed by this Ordinance is not paid on or before the due date for such tax, interest on such amount at the rate of 1 1/2% per month shall be paid for the period from such due date to the date of payment of such amount. If such failure to pay such tax is the result of fraud, there shall be added to the tax as a penalty an amount equal to 50% of the deficiency.

Section 11. Notice to county of retail sales

Mobile home dealers shall within 10 days after any retail sale and delivery of a mobile home, notify the county assessor of the sale, the name of the purchaser, year of manufacture, the point at which delivery to the purchaser was made, and the serial number and exterior measurements of the mobile home.

Section 12. Mobile home park operators; mobile home ownership change; notice

An operator of a mobile home park within Cook County, licensed under the provisions of the Cook County Mobile Home Parks Ordinance, Cook County Ord. 5-291-5-312, *or any other law*, shall notify the County Assessor when a change in ownership occurs in a mobile home located within the operator's park. Such notification shall include the same information for the new owner as that contained in the registration form required of mobile home park operators by Section 4 of this Ordinance.

Section 13. Necessity of permit certifying payment of tax prior to moving mobile home - Penalty

Before any mobile home subject to the tax imposed by this Ordinance may be moved, the transporting company must obtain a permit issued by the County Treasurer certifying that the tax on the mobile home has been paid for the current tax period and all previous tax periods for which taxes remain due. It shall be a Class B misdemeanor for any person or entity to move any mobile home or cause it to be moved a distance of more than one mile without having received such permit. It shall be a Class B misdemeanor for any taxpayer to move any mobile home or cause it to be moved a distance of more than one mile without such permit having been issued by the County Treasurer. This Section does not apply to any person or entity who moves a mobile home or causes it to be moved pursuant to a court order, nor does this Section apply to any person or municipality that moves a mobile home under the Abandoned Mobile Home Act.

Section 14. Violation of Ordinance - Penalty

It shall be a Class B misdemeanor to fail to submit information required under this Ordinance or to knowingly submit any false information under this Ordinance.

Section 15. Severability - Partial Invalidity

If any provision of this Ordinance or the application therefor to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end the provisions of this Ordinance are declared to be severable. If any section, sub-section, sentence or clause of this Ordinance shall be adjudged unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or of any section, sub-section, sentence or clause thereof not adjudged unconstitutional.

Section 16. Short title

This Ordinance shall be known and may be cited as the Cook County Mobile Home Local Services Tax Ordinance.

Section 17. Effective Date

This Ordinance shall be effective January 1, 2003.

Commissioner Silvestri requested a fiscal impact statement relative to this matter from all affected agencies (i.e. Assessor, County Clerk, Treasurer, Bureau of Finance, and the Bureau of Information Technology & Automation).

COMMISSIONER MORAN, SECONDED BY COMMISSIONER COLLINS, MOVED TO DEFER CONSIDERATION OF THE PROPOSED SUBSTITUTE ORDINANCE (COMMUNICATION NO. 240225). THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills of July 23, 2002 and August 1, 2002, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

The highway bills of July 23, 2002 were previously approved by poll on July 19, 2002. The highway bills of August 1, 2002 were approved at the Finance Committee Meeting of August 1, 2002.

The following Highway Bills dated July 23, 2002 were previously approved by poll on July 19, 2002.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JULY 23, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #5	\$52,706.93
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #1	204,747.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #2	197,630.85
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #2	113,296.72

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #6	\$ 29,396.59
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #2	517,818.79
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #5	115,200.00
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #1	45,106.30
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #5	202,844.30
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #6	29,658.47
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; and 104th Avenue over Calumet-Sag Channel Estimate #8	45,342.50
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #3	190,925.50
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #12	109,949.55

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #4	\$ 286,809.80
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #30	33,582.14
City of Chicago Department of Transportation	Pratt Boulevard, Kedzie Avenue to Ridge Avenue; and Kedzie Avenue, Devon Avenue to Howard Street Sections: 98-A8830-01-RS and 01-W9337-01-RS (Group 9-2001) County's Share, Invoice #1 and final	313,793.85
City of Chicago Department of Transportation	Kedzie Avenue, 79th Street to 87th Street Section: 01-W4619-02-RS County's Share, Invoice #1 and final	335,326.41
City of Chicago Department of Transportation	Touhy Avenue, Kedzie Avenue to Western Avenue Section: 01-A8730-01-RS County's Share, Invoice #1 and final	258,750.00
City of Chicago Department of Transportation	Nagle Avenue, Milwaukee Avenue to Northwest Highway Section: 01-W3736-02-RS County's Share, Invoice #1 and final	213,471.58
DB Sterlin Consultants, Inc.	01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #1 Estimate #2 Estimate #3	14,789.10 23,220.84 18,222.48
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Engineering Services at Various Locations, City of Chicago Western Avenue, Addison Street to Howard Street Work Order #1 Estimate #5	2,249.10
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #21	30,173.48

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #10	\$ 30,038.23
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services at Various Locations Work Order #7 Estimate #2	2,018.95

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- AUGUST 1, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #2	\$ 196,551.00
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #2	60,098.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #3	96,985.70
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #3	41,346.00
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #8	432,723.90

JOURNAL OF PROCEEDINGS FOR AUGUST 1, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #7	\$ 187,418.17
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #3	218,718.28
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #6	88,242.49
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #2	100,606.44
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #6	34,120.00
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #7	110,826.85
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #20 Estimate #21	34,572.24 71,287.88
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; and 104th Avenue over Calumet-Sag Channel Estimate #9	67,101.00
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #22 and Final	3,275.00
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #19	29,054.08

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #31	\$ 254,215.12

FOR INFORMATION ONLY

Adjustment in Retainage for
payments previously made to
Contractor under Trust Agreement
and Motor Fuel Tax Fund #600-600

K-Five Construction Corporation	Vollmer Road, Cicero Avenue to Kedzie Avenue Section: 90-B6628-01-RP Estimate #44 and semi-final	
	Previous Total Retainage:	438,215.95
	Adjustment to Retainage:	<u>(350,572.76)</u>
	Remaining Retainage:	87,643.19
J.A. Johnson Paving	Section: 01-25145-90-RS Palatine Township 018T145 Various Streets Estimate #10 and final	57.49
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #3	41,567.96
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #13	77,336.15
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #4	7,835.83
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #22	6,781.99

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #26 and final	\$ 25,575.63
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue; and Steger Road, Sauk Trail Estimate #22	507.42
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges May, 2002	110,811.50
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work	
	Authorization No. 2001003	160.00
	Authorization No. 2001008	25.00
	Authorization No. 2001026	838.95
Village of Northbrook	02-8EMIM-30-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account No. 1-1055-099-0000-0000-000 From March 21, 2002 to June 26, 2002	22.05
Plote Construction, Inc.	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #5	441.90
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #7	793.25
Gallagher Materials Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #2	1,128.12
Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #6	1,180.87
K-Five Construction Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #7	1,045.25

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
A.C. Pavement Striping Company	02-8STIC-23-GM Striping Intersection and Crosswalk – 2002 Estimate #1	\$ 181,194.97
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance – 2002 Estimate #4	16,488.97
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings – 2002 Estimate #4	185,365.51
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #1 Invoice #2	27,419.95 39,425.89
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Service Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #5	30,665.82
EJM Engineering	00-TCIDS-08-ES Traffic Counts at Various Intersections	2,723.50
TMA of Lake Cook	01-8EIMS-02-ES Lake-Cook Road Enhanced Incident Management Study Estimate #2 Estimate #3 and final	13,000.00 2,000.00

MOTOR FUEL TAX FUND NO. 600-600

LAND ACQUISITION

LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Kindercare Learning Centers	Tract: TE 845.2	1,900.00

JOURNAL OF PROCEEDINGS FOR AUGUST 1, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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NEGOTIATION SERVICES

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
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Mathewson & Mathewson	Tract: TE 937.3	\$ 900.00
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VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF JULY 23, 2002 AND TO APPROVE THE HIGHWAY BILLS DATED AUGUST 1, 2002. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report on the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

August 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-51-258 REBID

Snow Blowers and Plow for the Sheriff's Custodial Department, to:

Progressive Industries, Inc. \$14,655.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-84-369

Office Furniture and Partitions for the Department of Facilities Management, to:

Landgraf's, Ltd. \$64,947.43

CONTRACT NO. 02-58-447 REBID

Steamfitter Supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company \$121,035.85

CONTRACT NO. 02-84-575

Index Card Stock (paper) for the Clerk of the Circuit Court, to:

Bren Products Company \$11,400.00

CONTRACT NO. 02-54-579

Electrical Supplies for Stroger Hospital of Cook County,
Department of Buildings and Grounds and the Department of Facilities Management, to:

Production Dynamics of Chicago, Inc. \$153,075.09

CONTRACT NO. 02-53-693

Window Washing Services for Oak Forest Hospital of Cook County, to:

American National Skyline Industries, Inc. \$41,340.00

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CONTRACT NO. 02-51-701

Wire and Cable Supplies for the Department of Facilities Management, to:

Evergreen Supply Company \$43,864.40

CONTRACT NO. 02-84-675

Digital Photocopier Leasing on a Cost Per Copy Basis
for the Bureau of Administration, to:

Canon Business Solutions-Central, Inc. \$4,683,738.60

CONTRACT NO. 02-54-802

China and Glassware for Patient/Employee Meal Service for
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$34,823.26

CONTRACT NO. 02-58-804

Window Air Conditioning Units for the Department of Facilities Management, to:

Tech Refrigeration, Inc. \$14,952.00

CONTRACT NO. 02-72-808

Disposable Barium Bags with Retention Cuffs for
Stroger Hospital of Cook County, Department of Radiology, to:

Dik Drug Company, Inc. \$11,180.00

CONTRACT NO. 02-82-670

Printer Ribbons for the Clerk of the Circuit Court, to:

Buckeye Business Products, Inc. \$24,992.00

CONTRACT NO. 02-54-762 REBID

Bottled Drinking Water for the Clerk of the Circuit Court, to:

Ace Coffee Bar, Inc. \$63,880.00

CONTRACT NO. 02-75-770

Surgical Instruments for Stroger Hospital of Cook County,
Department of Material Management, Central Sterile Supply Division, to:

Ekla Corporation \$34,692.39

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CONTRACT NO. 02-51-860

Automotive Body Repair-North Zone (North of Lake Street or an Extension thereof,
from Lake Michigan on the East to the Western Boundary of Cook County on the West)
for the State's Attorney's Office, to:

Allied Collision, Inc. \$91,905.00

CONTRACT NO. 02-51-878

Automotive Body Repair-South Zone (South of Lake Street or an Extension thereof,
from Lake Michigan on the East to the Western Boundary of Cook County on the West)
for the State's Attorney's Office, to:

Custom 77 Auto Rebuilders, Inc. \$102,630.00

CONTRACT NO. 02-54-869

Fruit Juices for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$153,832.50

CONTRACT NO. 00-53-839*

Janitorial Services for the Ambulatory and Community Health Network, to:

Total Facility Maintenance, Inc. \$326,520.00

***NOTE: This contract was awarded to Saintly Clean Janitorial Services, Inc. on November 6, 2001. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Saintly Clean Janitorial Services, Inc., be cancelled and reawarded to Total Facility Maintenance, Inc. the next lowest bidder meeting specifications. (See also Report of the Committee on Finance (Bid Awards) for the meeting held November 2, 2000.)**

CONTRACT NO. 01-82-832*

Toner and Print Cartridges for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Bebon Office Machines \$73,736.38

***NOTE: The contract was awarded to Creative Lighting Products, Inc. on January 8, 2002. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Creative Lighting Products, Inc. be cancelled and reawarded to Bebon Office Machines, the next lowest bidder meeting specifications.**

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CONTRACT NO. 02-73-654 REBID

Clinical Pharmacy Consulting Services for Oak Forest Hospital of Cook County, to:

Grabavoy & Associates \$38,340.00

CONTRACT NO. 02-72-768

Four (4) Olympus 35MM Cameras for the Medical Examiner's Office, to:

B & H Photo Video Pro Audio, Inc. \$10,633.00

CONTRACT NO. 02-54-803

Motorola XTS 5000 Portable Radios and Chargers for the State's Attorney's Office, to:

Illinois Communications Sales, Inc. \$168,720.00

CONTRACT NO. 02-51-879

Automotive Maintenance and Repair-Zone One (East: Lake Front;
North: Northside of 22nd Street or an Extension thereof; West: Cook County Limits;
and South: Southside of Ohio Street or an Extension thereof) for the State's Attorney's Office, to:

The Woodstock & Wallstreet Corporation
d/b/a Automotive Tech Center \$104,916.99

CONTRACT NO. 02-51-855

Automotive Maintenance and Repair-Zone Two (North: Southside of 22nd Street
or an Extension thereof; South: Cook County Limits; West: Cook County Limits;
and East: Lakefront) for the State's Attorney's Office, to:

Mensik's Fleet Maintenance \$131,201.50

CONTRACT NO. 02-53-1040

County Building Exterior Renovation (Phase 1)
for the Office of Capital Planning and Policy, to:

Design Installation Systems, Inc. \$378,600.00

CONTRACT NO. 01-51-1171

Mini Van for the Department of Public Health, to:

Sutton Ford, Inc. \$22,755.00

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CONTRACT NO. 02-53-739

Toilet Tissue and Paper Towels for the Sheriff's Custodial Department, to:

Inlander Brothers, Inc.	\$208,847.10
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CONTRACT NO. 02-15-165H

Patient Care Supplies for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$	1,128.12
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)		4,241.00
The Burrows Company		636,595.96
Conforms, Inc.		33,892.25
Dik Drug Company, Inc.		634,509.35
DMS Pharmaceutical Group, Inc.		49,093.39
Ekla Corporation		116,883.15
Globe Medical-Surgical Supply Company		84,552.00
Harris Hospital Supply, Inc.		7,941.50
Howard Medical Company		270,222.55
The JM Group, Inc.		61,767.10
Ravenswood Medical Resources Corporation		<u>39,170.28</u>
Partial Award	\$	1,939,996.65

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-266H

Bandages and Dressings for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$	3,535.50
The Burrows Company		180,982.48
Dik Drug Company, Inc.		635,388.72
Ekla Corporation		3,344.50
Globe Medical-Surgical Supply Company		94,434.90
Ravenswood Medical Resources Corporation		<u>168.00</u>
Partial Award	\$	917,854.10

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-505H

Patient Tubes and Tubing for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$	2,607.50
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)		266.00
The Burrows Company		51,658.00
Dik Drug Company, Inc.		123,479.05
DMS Pharmaceutical Group, Inc.		45,012.66
Globe Medical-Surgical Supply Company		134,384.80
Howard Medical Company		203.25
Ravenswood Medical Resources Corporation		<u>6,720.00</u>
	\$	364,331.26

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-54-448	Hardware Supplies (bolts, brackets, door hinges and stops) for the Department of Facilities Management
Contract No. 02-53-728	Window Washing Services for Provident Hospital of Cook County
Contract No. 02-84-827	Laser Printer Supplies for the Department for Management of Information Systems
Contract No. 02-51-566 Rebid	Repair of Road Maintenance Equipment (Hydraulic Cylinders) for the Highway Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-84-827 and 02-51-566 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON AUDIT

June 25, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Ex Officio Members: Laura A. Burman, County Auditor and Thomas Glaser, Chief Financial Officer (2)

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Also Present: Commissioner Quigley (1); Jack Kelly - Chief Financial Officer, Cook County Sheriff's Office; John R. Morales, C.P.A. - Chief Financial Officer, Clerk of the Circuit Court's Office; Helen Haynes - Assistant States Attorney; Darlena Burnett - Chief Deputy Recorder, Recorder of Deeds Office; and Sandra K. Williams - Secretary to the Board

Absent: None (0)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 25, 2002 at the hour of 11:00 a.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley stated for the record that he and other members of the Audit Committee had submitted questions on the following audit reports and requested responses from various county agencies. (The referenced documents are on file in the Office of the County Clerk.)

1. 250198 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated February 22, 2002 from Michael F. Sheahan, by Jack J. Kelly, Chief Financial Officer, Sheriff's Office.

Submitting the Independent Auditor's Report dated May 3, 2001, from E.C. Ortiz & Company, Certified Public Accountants for the period ending November 30, 2000. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the two federal narcotics forfeiture funds administered by the Cook County Sheriff's Office along with the auditor's findings.

Also included is the Report to Management for the fiscal year ending November 30, 2000.

I respectfully request that this report be received and filed by the Audit Committee.

Referred to the Committee on Audit March 7, 2002.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Communication No. 250198. The motion carried.

2. 251948 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated May 1, 2002 from Michael F. Sheahan, Sheriff of Cook County, by Jack J. Kelly, Chief Financial Officer, Sheriff's Office.

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Submitting the Independent Auditor's Report dated January 3, 2002, from E.C. Ortiz & Company, Certified Public Accountants for the period ending November 30, 2001. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the two federal narcotics forfeiture funds administered by the Sheriff's Office along with the auditor's findings.

I respectfully request that this report be received and filed by the Audit Committee.

Referred to the Committee on Audit May 21, 2002.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Communication No. 251948. The motion carried.

3. 251947 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated May 1, 2002 from Michael F. Sheahan, Sheriff of Cook County, by Jack J. Kelly, Chief Financial Officer, Sheriff's Office.

Submitting the Independent Auditor's Report dated April 5, 2002, from E.C. Ortiz & Company, Certified Public Accountants for the period ending November 30, 1998, November 30, 1999, November 30, 2000 and November 30, 2001. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balance for the state narcotics forfeiture funds administered by the Sheriff's Office along with the auditor's findings. Also included is the Report to Management for the period ending November 30, 1998, November 30, 1999, November 30, 2000 and November 30, 2001.

I respectfully request that this report be received and filed by the Audit Committee.

Referred to the Committee on Audit May 21, 2002.

In response to Commissioner Quigley's question regarding whether the drug forfeiture funds received by the Sheriff's Office were part of the Sheriff's budget, Jack Kelly stated forfeiture funds are not part of the Sheriff's budget. He noted that funds received from the State from 1998 through 2001 totaled \$1.6 million and federal contributions from the Department of Justice and Department of Treasury for the same period totaled \$600,000.

In reference to old business on the same subject matter, Commissioner Hansen stated to date he had not seen a written response from the Sheriff's Office relating to information he had requested at the February 27, 2002 meeting of the Audit Committee. At that meeting he said information was requested regarding the use of the Narcotics and Asset Forfeiture Fund on real estate or real estate improvements, and if Board approval was received for any such improvements. He noted at the February meeting the Sheriff's Chief Financial Officer, Mr. Jack Kelly, had stated he would research whether approval was received and provide a written response to the Chairman.

In response to Commissioner Hansen, Jack Kelly confirmed that forfeiture funds were used for two real estate matters relating to storage facilities (one on county property and one on forest preserve property). He stated County Board approval had been received for the storage facility on county property at 103rd and Woodlawn; however, board approval for the facility used to store vehicles on forest preserve property in Maywood was still under review.

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Commissioner Hansen again requested that a written response from the Sheriff's Office be submitted to the Chairman regarding whether the use of the two storage facilities mentioned had received county and forest preserve board approval. Chairman Daley also asked that information on the number, type and cost of vehicles stored at the facilities be included in the Sheriff's response.

On a similar matter, Vice Chairman Goslin stated to date he had not received previously requested information from the Sheriff's Office relating to inventory and reconciliation of the Narcotics and Asset Forfeiture Fund. He stated his interest in reviewing this information was to assure there is a form of accountability in place for tracking the use of drug forfeiture funds and inventory purchased with such funds, in order to provide a means to review any additional costs to the county.

Chairman Daley requested that a written response from the Sheriff's Office be submitted to the Chairman providing information on the tracking method used for Narcotics and Asset Forfeiture Funds, including an inventory of property purchased with such funds.

Commissioner Butler requested a legal opinion from the State's Attorney's Office clarifying, under federal and/or state law, who is authorized to receive and use drug forfeiture funds and assets.

Commissioner Hansen agreed with Commissioner Butler's expressed concern regarding unknown risk the county may be undertaking in terms of assets received through drug forfeiture cases and his request for a legal opinion relating to who is legally authorized to receive and use drug forfeiture funds.

Commissioner Lechowicz suggested that members' questions should first be submitted to the County's Auditor, Laura Burman, for a response or recommendation on how this Body should next proceed.

In response to Commissioner Lechowicz's question on the process for selection of the auditor of these reports, Mr. Kelly stated the work was competitively bid. Commissioner Lechowicz asked how long E.C. Ortiz & Company had been handling this audit work. Mr. Kelly stated Ortiz performed the audits for the past four fiscal years.

Commissioner Quigley made a brief observation on the audits of the State Drug and Forfeiture Assets Fund for fiscal years 1998, 1999, 2000 and 2001 relating to the auditor's observations and recommended policy changes to the Sheriff's Office. He noted that the same concerns appear in each year's audit and asked for an explanation of why the same management responses appear each year.

Mr. Kelly explained that before 1999, the State Police audited the funds, however since that time no audits had been done. He said when he became the CFO for the Sheriff's Office in 2001 he had the four years audited at one time, which is why the recommendations and management responses are the same. He confirmed that to date all the recommendations by the auditor had been implemented.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to receive and file Communication No. 251947. The motion carried.

4. 252593 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated June 10, 2002:

SUBJECT: FISCAL YEAR 2001 INDEPENDENT AUDIT REPORT AND ITS
RELATED MEMORANDUM ON INTERNAL CONTROLS

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Please find the Fiscal Year 2001 Independent Audit Report and its related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

Referred to the Committee on Audit June 18, 2002.

In response to Commissioner Hansen's question on page two, Estimated Payments-Management Response, regarding the status of full recovery of overpayments, John Morales stated this issue resulted from an initial problem with the conversion of the TRIM system. To date, he confirmed full recovery of overpayments was complete.

In response to Commissioner Hansen's question on page four, regarding the status of timely recording of cash disbursements, receipts for reconciliation of journals and general ledger maintenance, Mr. Morales stated with the exception of the suburban districts, the cash disbursement and receipt journals, payouts, and general ledger maintenance had been implemented. He anticipated completion of the suburban districts by the first quarter of FY 2003.

In response to Commissioner Hansen's question regarding if reconciliation is done daily online, Mr. Morales said the suburban districts daily online reconciliation is an ongoing problem due to time consuming manual checks to ensure consistency of reporting data. He explained those facilities and cashiering systems are not yet linked to the County's financial management information system (FMIS) through the wide area network (WAN).

Commissioner Hansen asked for more information on the J.D. Edwards Financial Management Information System and what the problem was in getting the Clerk of the Circuit Court's suburban districts linked to the County's WAN?

Tom Glaser responded first by complementing Mr. Morales on doing an outstanding job in addressing the automation of financial records in the Circuit Clerk's office since his arrival in March 2002. He stated over the past three months his office has been working with Mr. Morales on getting all the Clerk's offices linked to the FMIS and WAN. He said a site license for the office was purchased and his office continues to work with the Clerk's staff to ensure completion by the FY 2003 target date. He noted continued cooperation from the independently elected officials is necessary to achieve the ultimate goal of linking every county bureau and elected office to the FMIS in order to have an integrated seamless system that everyone can use.

Commissioner Hansen made the observation that the Clerk of the Court should be one of the first targets for the financial report extension, otherwise the office will continue to need personnel to work overtime doing manual checks in order to meet the sixty day turnover rule of cash (from the time received) into the integrated county-wide ledger system.

As a follow-up question on the integrated countywide ledger system, Chairman Daley asked if there was a timeframe set for the elected officials to transition to the FMIS on-line through the county WAN system. Tom Glaser responded there was no formal deadline initially given for transition to the system. He explained the goal is to get the core functions, such as payroll, linked and stabilized before considering additional applications to extend the system for an integrated general ledger system countywide. Chairman Daley asked if any elected officials were on-line yet. Mr. Glaser stated only the Treasurer has started transitioning to the J.D. Edwards general ledger system.

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Chairman Daley recommended that the Bureau of Finance work with the Chief Information Officer to review if, and when, such a deadline should be set and then follow up with a memo countywide on the transition procedure. Mr. Glaser stated he would follow up with Cathy Maras, who is responsible for the coordination of the county's computer information systems.

On the same point, Commissioner Hansen recommended a memorandum on the capital investment or estimated cost for a fully integrated county-wide ledger system be submitted to the Finance Chairman for further discussion by the Board. Tom Glaser stated the Bureau of Finance would do this.

In response to Commissioner Hansen's question regarding management's response on page five stating the Circuit Clerk was awaiting a legal opinion from the State's Attorney's Office on when accounts receivable related to NSF checks may be deemed uncollectable for the purpose of writing them off, Helen Haynes from the State's Attorney's Office stated the legal opinion was given to the Clerk of the Court's Office last week.

Commissioner Hansen asked the County Auditor if she had received a copy of the legal opinion. Laura Burman stated she had not received this information but if the Clerk had, she could work with it and resolve the recommendations in the audit report.

Commissioner Hansen stated that the Committee needed a copy of the opinion or information on how NSF checks were going to be handled. Helen Haynes clarified that legal opinions are client related material and since Clerk Brown requested the opinion, it was directed to her.

Commissioner Lechowicz pointed out that, as submitted, this audit report is incomplete. He noted there was number of legal opinions requested, and stated in the future the State's Attorney's Office should provide the Chairman with complete information prior to discussion and action being considered by the Audit Committee.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to defer Communication No. 252593 until members receive complete information. The motion carried.

5. Cook County – 2000 Property Tax Extension and Breakdown Report dated February 20, 2002.

Submitted to the Audit Committee on March 29, 2002.

Commissioner Hansen made a brief observation on the 2000 extension of property taxes related to the expansion of tax increment financing (TIF) districts. He suggested further review of the long-term impact on the county budget since the number of TIF districts has significantly increased resulting in the levy amount (or tax revenue) needed to make up the difference to increase and requiring approximately \$25 million of additional County money. He also mentioned the impact on suburban school districts.

Commissioner Lechowicz commented that there is initially a revenue loss; however, if the Auditor was asked in the future to analyze the fiscal impact and the long-term impact for the County, it would be important to look at the long-term economic benefits of TIF districts. He noted the City of Chicago has used them for worthwhile purposes to stimulate employment and economic development in historically blighted areas.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 5. The motion carried.

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6. Recorder of Deeds and Registrar of Titles – Financial Report dated February 21, 2002 of the Fee Accounts for the year ended November 30, 1999.

Submitted to the Audit Committee on April 29, 2002.

In response to Vice Chairman Goslin's question on page nine regarding the status and target date for bank reconciliation completion, Darlena Burnett from the Recorder's Office noted that reconciliation is being done currently. However, she stated the auditor's recommendation on bank reconciliation refers to the new system that is underway to automate the reconciliation process.

Commissioner Hansen observed on pages 10 through 22 there were many repeat recommendations with no final sign-off and recommended written information be submitted to the Chairman from the Recorder regarding what and when such items would be completed. Ms. Burnett explained that many of the items are contingent on the implementation of the new accounting and cashing system, but confirmed the office would supply further information to the Chairman.

Commissioner Lechowicz, seconded by Commissioner Goslin, moved to receive and file Item No. 6. The motion carried.

7. Institute of Forensic Medicine – Financial Statements dated April 4, 2002 of the Fee, Fax Cremation Permit, Imprest Cash and Estate Accounts for year ended November 30, 2000.

Submitted to the Audit Committee on April 29, 2002.

8. Animal Control Department – Financial Report dated April 10, 2002 for year ended November 30, 2000.

Submitted to the Audit Committee on April 29, 2002.

9. Cook County Assessor – Financial Report dated January 30, 2002 of the Fee Accounts and Petty Cash Fund for year ended November 30, 2001.

Submitted to the Audit Committee on April 29, 2002.

10. Department of Supportive Services – Financial Report dated January 31, 2002 of the Adoption, Witness and Travel Fees for year ended November 30, 2001.

Submitted to the Audit Committee on April 29, 2002.

11. Cook County Sheriff's Police Department – Software Licensing Compliance Review as of December 7, 2001.

Submitted to the Audit Committee on April 29, 2002.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item Nos. 7, 8, 9, 10 and 11. The motion carried.

OLD BUSINESS:

1. Recorder of Deeds Financial Report, discussed at the February 27, 2002 Audit Committee meeting.

Commissioner Hansen referenced a question that came up at the February 27th meeting on the estimated cost of the Unisys system and implementation problems found with the system. He noted that it was learned that Cathy Maras O'Leary was not involved in the RFP for the Unisys system, but at the request of the Audit Committee, participated in looking at the scope of the project. As a follow-up, Commissioner Hansen asked what procedures were in place now to ensure the County Board that before an RFP for a computer or automation technology system goes out they have been checked by appropriate agencies?

Chairman Daley said the President has instructed the Chief Information Officer to review all these issues, but agreed with Commissioner Hansen that a further step may be needed.

2. Countywide Investment Policy

Commissioner Hansen commented on the audit recommendation relating to a countywide investment policy and how it still has not been developed or coordinated with the Treasurer's office. He asked for comments from the Chief Financial Officer regarding the status of this recommendation.

Tom Glaser stated on-going discussions continue between the auditors and the County. He noted one thought is that the County Board should have oversight over the C-fund, since the Treasurer invests the operating funds of the County. He noted state statutes suggest the other school of thought, that being the Treasurer has unilateral authority to implement an investment plan as she sees fit.

Due to what appears to be conflicting responsibility and authority, Mr. Glaser informed the Committee of his response in the internal memorandum this year requesting a formal legal opinion from the State's Attorney in order to get some direction on how to proceed. Chairman Daley recommended seeking a response from the Treasurer's Office to the State's Attorney's opinion.

Commissioner Hansen suggested that the Auditor prepare a list of follow-up information or responses requested to be submitted to the Chairman which can be placed on the next meeting agenda as old business.

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

July 30, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Goslin and Moreno (4)

Absent: Vice Chairman Schumann, Commissioners Carr and Collins (3)

Also Present: Howard Weitzman - Title Expert, Columbia Properties, Ltd; William E. Elston - Attorney, City of Markham; Troy Deckert - Department of Planning and Development; and Randy Kemmer - Assistant State's Attorney

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 30, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

249606 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication, dated January 22, 2002 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

Re: No Cash Bid Program

As required under the Cook County No Cash Bid Program for tax delinquent property, the City of Markham hereby requests participation in that program and submits herewith the following initial information in support of its No Cash Bid Request as referenced above:

1. A certified copy of Resolution No. 01-R-167 adopted by the City of Markham, Illinois on October 10, 2001 requesting participation in the program has previously been forwarded to your office.

Your reference of this matter to the Tax Delinquency Subcommittee of the Cook County Board of Commissioners and the favorable consideration of the Board of Commissioners will be sincerely appreciated both by me and the people of the City of Markham.

PERMANENT INDEX NUMBERS

28-19-308-013
28-19-311-007
28-19-311-008
28-19-311-009
28-19-311-010

Commissioner Butler, seconded by Commissioner Moreno, moved approval of Communication No. 249606, as amended with the exception of PIN 28-19-308-013. The motion carried.

249607 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

Re: No Cash Bid Program

The City of Markham, Illinois would like to take advantage of the No-Cash-Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the City. I respectfully request that the Cook County Board entertain this request for participation in that process, at the next Scavenger Sale of tax delinquent properties.

As required under the Cook County No-Cash-Bid Program and the municipal application checklist for tax delinquent property, the City of Markham, Illinois hereby submits the following information in support of its No-Cash-Bid-Request:

1. Cover Letter;
2. Certified Resolution;
3. Current Title Search;
4. Sidwell Map;
5. Photographs;
6. Third Party Requestor;
7. Benefits; and
8. Legal counsel.

PERMANENT INDEX NUMBERS

29-18-318-035
29-18-318-036
29-18-318-037
29-18-318-038
29-18-318-039
29-18-318-050
29-18-318-051
29-18-318-052
29-18-318-053
29-18-318-054
29-18-318-055
29-18-318-056
29-18-318-057
29-18-318-058
29-18-324-033 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-324-040 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-324-041 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-326-039 (owned by the City of Markham, Illinois but not on the exempt list)
28-13-329-042

***Referred to the Tax Delinquency Subcommittee on 2/07/02.**

The above item was deferred at the May 20, 2002 meeting.

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Commissioner Moreno stated that he thought it would be easier to give the properties back to the City of Markham, wiping out the taxes, rather than having the taxes abated.

William E. Elston, Attorney for the City of Markham, stated that it is his understanding that PIN 29-18-324-040 is eligible for the proceedings, although he agrees that PIN 29-18-324-039 may have some questions. He indicated that the City of Markham is planning to file a friendly injunction suit to have the taxes for past years vacated on PIN numbers 29-18-324-033 and 29-18-324-041 so they can revert to ownership by the City. As to the other PINS, he urged passage.

Troy Deckert, of the Cook County Department of Planning, stated that a title search revealed that only two of the parcels are owned by the City of Markham, and the other two are tax delinquent and should be withdrawn: 29-18-324-033 and 29-18-324-041.

Commissioner Moreno stated that it still did not make sense to waste taxpayer and City of Markham resources to file a lawsuit to wipe out taxes. If the proceeding here is a no cash bid, the Board can return the property and wipe out the taxes without the City of Markham having to go through the additional steps.

Chairman Sims asked why the Board cannot go ahead and approve these two properties without the City of Markham having to file a lawsuit.

Troy Deckert added that Pam Hughes of the State's Attorney's Office issued a memo that the current procedure is that the city can get a judge's order to wipe out the delinquent taxes.

Commissioner Moreno stated that he understands that the Markham-owned properties are delinquent because no one filed for exemption. He asked why not give Markham the properties, wiping out the taxes through Board authority, thus saving them a lawsuit. He further asked for a legal opinion from the State's Attorney's Office.

Assistant State's Attorney Randy Kemmer responded that it is his understanding that there is a section of the property tax code that allows municipalities to wipe out liens, but it depends on whether the property was obtained by lien, or by tax deed process. The question is whether the Board could make bids on these liens and then cancel the certificates and wipe out the taxes. He concluded by saying that he believes the County Board has authority to do this.

Commissioner Moreno stated that it was just brought to his attention that these two properties were donated to the City of Markham.

Randy Kemmer clarified that if Markham chose to accept the donation, then they do in fact own the properties. He stated it is then possible to wipe out the liens by the no cash bid process.

Chairman Sims clarified, and Troy Deckert confirmed, that Markham did not obtain exemptions.

Randy Kemmer inquired if the property was obtained through an annual or over-the-counter sale, then all taxes are in effect paid through the sale.

Troy Deckert clarified that the properties were not bid for at a sale.

Howard Weitzman, Title Expert, Columbia Properties, stated that the properties were donated to the City in 1985. The party did not pay the taxes and it was deeded to the City. He indicated that there are no improvements, there are still trees and there are alleys or streets on the properties.

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Chairman Sims asked Randy Kemmer whether the Board could cancel Markham's taxes at the Tax Delinquency Subcommittee meeting?

Randy Kemmer responded that the entire Board would have to bid on the no cash bid and only after owning the certificates of purchase, can they be cancelled.

Commissioner Moreno inquired whether anyone purchased the properties before they were donated?

Troy Deckert responded that the taxes were paid when they received the properties; they failed to pay the exemption.

Randy Kemmer stated that there were two options, a no cash bid where by the certificates are cancelled, and a lawsuit seeking an injunction.

Commissioner Moreno noted that the no cash bid was the better option in terms of saving the City of Markham expense.

Randy Kemmer responded that the Board would have to authorize such a bid and the bid would have to be made by the City.

Attorney Elston commented that he agrees with Commissioner Moreno, that it would be more economical for the City of Markham if the County bid on the liens.

Randy Kemmer stated that there have been previous instances, for example the Village of Dixmoor, where tax liens were purchased by the County and then cancelled, thereby extinguishing the taxes.

Commissioner Moreno moved to amend the initial motion to include PIN Nos. 29-18-324-033 and 29-18-324-041 for approval.

Commissioner Goslin, seconded by Commissioner Moreno, moved approval of Communication No. 249607, as amended except for PIN Nos. 29-18-318-039, 29-18-318-058 and 28-13-329-042. The motion carried.

252314 ROBERTS PARK PROTECTION DISTRICT (NO CASH BID REQUEST). Transmitting a Communication, dated May 28, 2002 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Larry Boettcher, President, Roberts Park Protection District:

Re: No Cash Bid Program

I am the President of the Roberts Park Protection District. The District respectfully requests your consideration and that of the Cook County Board for a "No Cash Bid" on certain delinquent property located in the Village of Justice. Submitted hereto are the legal descriptions and Permanent Index Numbers for three (3) parcels.

PERMANENT INDEX NUMBERS

18-36-319-014

18-36-319-015

18-36-319-040

Pursuant to the Municipal Application Check List provided the District, the required documents, photos and information with twenty (20) copies of each have been submitted.

***Referred to the Tax Delinquency Subcommittee on 6/4/02.**

Commissioner Goslin, seconded by Commissioner Moreno, moved approval of Communication No. 252314. The motion carried.

252589 SOUTH SUBURBAN TAX REACTIVATION-CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Donald E. Peloquin, Mayor, City Of Blue Island:

Re: South Suburban Tax Reactivation-City of Blue Island

I am requesting your assistance on behalf of the residents of the City of Blue Island in securing tax delinquent property on a no cash bid basis from the County scavenger sale. This property has been an eyesore for the existing businesses for years. Our Building Department has tried numerous times to contact the property owner to no avail. The City would be seeking to develop light industry on this property in accordance with the current Zoning.

PERMANENT INDEX NUMBER

28-01-204-004

***Referred to the Tax Delinquency Subcommittee on 6/18/02.**

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 252589. The motion carried.

252590 SOUTH SUBURBAN TAX REACTIVATION-CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication, from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Nickolas E. Graves, Mayor, City of Harvey:

Re: South Suburban Tax Reactivation-City of Harvey

I am requesting your assistance on behalf of the residents of the City of Harvey in securing tax delinquent properties. The properties sought are abandon and vacant which negatively impact on our property value. Our City has been very successful in redeveloping these types of properties.

PERMANENT INDEX NUMBERS

29-08-307-031
29-08-405-005
29-08-405-009
29-17-404-004
29-18-427-023

Commissioner Goslin, seconded by Commissioner Butler, moved approval of Communication No. 252590, as amended with the exception of PIN number 29-08-307-031 which was deferred; and PIN numbers 29-17-404-004 and 29-18-427-023 which were withdrawn.

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252591 SOUTH SUBURBAN TAX REACTIVATION-VILLAGE OF ROBBINS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Dr. Irene H. Brodie, Mayor, Village of Robbins:

Re: South Suburban Tax Reactivation-Village of Robbins

I am requesting your assistance on behalf of the residents of the Village of Robbins in securing tax delinquent property on a no cash bid basis. The Village of Robbins has a history of severe property tax delinquency, and most of our vacant parcels are seriously delinquent. We would like to convert these vacant and delinquent parcels into revenue generating land. The Village of Robbins is also on the verge of beginning some much needed sustainable commercial development. However, the Village owns little land to provide to developers for these projects. Acquiring these parcels will allow us to move forward in the process of securing development within the Village of Robbins.

PERMANENT INDEX NUMBERS

28-01-101-064	28-01-110-030	28-02-218-011	28-02-218-007
28-01-101-065	28-01-110-031	28-02-218-041	28-02-218-008
28-01-101-066	28-01-110-032	28-02-218-078	28-02-218-010
28-01-101-068	28-01-110-038	28-02-220-007	<u>29-01-101-042</u>
28-01-101-075	28-01-110-039	28-02-225-046	
28-01-101-078	28-01-110-040	28-02-227-043	
28-01-101-081	28-02-111-002	28-02-227-044	
28-01-101-082	28-02-111-007	28-02-400-044	
28-01-101-085	28-02-112-004	28-02-403-055	
28-01-101-086	28-02-113-001	28-02-403-060	
28-01-101-087	28-02-113-002	28-03-211-059	
28-01-101-088	28-02-113-003	28-03-214-046	
28-01-101-089	28-02-113-004	28-03-214-047	
28-01-108-004	28-02-114-002	28-03-214-048	
28-01-108-005	28-02-114-003	28-03-214-051	
28-01-108-010	28-02-114-004	28-03-215-035	
28-01-108-012	28-02-114-005	28-03-215-054	
28-01-108-013	28-02-115-009	28-03-215-055	
28-01-108-014	28-02-116-003	28-03-215-056	
28-01-108-015	28-02-116-004	28-01-110-016	
28-01-108-016	28-02-116-005	28-01-110-019	
28-01-108-024	28-02-116-006	28-01-110-020	
28-01-108-025	28-02-214-005	28-01-110-021	
28-01-108-028	28-02-214-010	28-01-110-022	
28-01-108-029	28-02-214-016	28-01-110-023	
28-01-108-032	28-02-214-019	28-01-110-025	
28-01-108-033	28-02-214-020	28-01-110-026	
28-01-108-034	28-02-214-023	28-01-110-027	
28-01-108-035	28-02-217-008	28-01-110-007	
28-01-108-036	28-02-217-009	28-02-218-008	
28-01-108-037	28-02-218-001	28-02-217-009	
28-01-108-043	28-02-218-002	28-02-218-001	
28-01-110-006	28-02-218-006	28-02-218-002	

*Referred to the Tax Delinquency Committee on 6/18/02.

Commissioner Goslin, seconded by Commissioner Moreno, moved approval of Communication No 252591, as amended. The following PIN numbers were withdrawn: 28-01-110-030, 28-01-110-031, 28-01-110-032, 28-01-110-038, 28-01-110-039, 28-01-110-040, 28-02-218-041, 28-03-215-035, 28-03-215-054, 28-01-110-016, 28-01-110-019, 28-01-110-020, 28-01-110-021, 28-01-110-022, 28-01-110-023, 28-01-110-025, 28-01-110-026, 28-01-110-027, 28-01-110-006, 28-01-110-28, 28-01-108-033 and 28-03-211-059. The following PIN numbers were deferred: 28-02-218-008, 28-02-403-055 and 28-02-403-060. The following PIN number was added: 28-01-101-042. The motion carried.

252592 CITY OF CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Paulnita Rees, Administrative Operations, City of Chicago Heights:

Re: No Cash Bid - City of Chicago Heights

This letter is to inform you of the City of Chicago Heights desire to continue its participation in the Cook County No-Cash-Bid program. We are interested in acquiring commercial and residential properties in our community that have been delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed below which are all in Chicago Heights, residential, industrial and commercial redevelopment purposes to enhance the neighborhoods of our community and to expand our tax revenues.

As part of our request we have enclosed the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The City of Chicago Heights will obtain legal counsel to process title and perform all other legal activities associated with this program.

PERMANENT INDEX NUMBERS

32-16-132-025
32-16-301-003
32-17-402-025
32-17-402-030
32-17-409-004
32-17-423-015
32-20-314-009
32-20-320-019
32-20-325-009
32-20-325-024
32-20-331-024
32-20-406-003
32-20-434-031
32-21-210-001
32-21-309-037
32-21-312-005
32-21-318-027
32-21-319-036
32-21-400-013
32-21-401-017

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32-21-405-041
32-21-415-014
32-21-415-025
32-28-108-002
32-28-108-003
32-28-110-014
32-28-110-018
32-28-112-010
32-28-119-036
32-28-119-041
32-28-303-019
32-28-304-008
32-29-110-022
32-29-111-002
32-29-206-076
32-29-216-002

***Referred to the Tax Delinquency Subcommittee on 6/18/02.**

Commissioner Goslin, seconded by Commissioner Moreno, moved to defer Communication No. 252592. The motion carried.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated July 17, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are Compensation Salary Schedules reflecting general increases for union employees for approval at the August 1, 2002 Board Meeting.

Respectfully request your consideration of these Compensation Salary Schedules.

Estimated Fiscal Impact: \$3,219,098.00.

**02-R-414
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 2001 through November 30, 2004, have been negotiated with the following local unions:

1. SEIU Local 73 (HC) Healthcare
2. SEIU Local 73 (PS) Public Sector

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 11, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: All Tile
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

All Tile requests approval of the special exception to the 24-month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the All Tile application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

**02-R-415
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from All Tile and the Resolution of Elk Grove Village for an industrial facility located at 1111 Chase Avenue, Elk Grove Village, Cook County, Property Index Number 08-27-303-017; and

WHEREAS, the County Board of Commissioners has determined that the granting of a Class 6b Real Estate Classification to All Tile will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of purchase and that special circumstances exist so that this incentive is necessary for re-use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 6b Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to All Tile for a facility located at 1111 Chase Avenue, Elk Grove Village, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-416
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, James (Jimmy) and Bernice met in June 1951, and

WHEREAS, the two were united into holy matrimony on July 27, 1952, and

WHEREAS, in April 1953 James was called into the Army for two years, and

WHEREAS, in 1955, James was employed by Advance Transformer from which he retired after thirty-six years of service, and

WHEREAS, Bernice retired from Montgomery Ward after forty-one years of service, and

WHEREAS, they are the proud parents of three sons, Irving, Carl and Michael, six grandchildren and eight great-grandchildren, and

WHEREAS, for forty years James (Jimmy) and Bernice have been members of the Original Mount Pleasant Baptist Church where the Reverend Errol A. Redwell is Pastor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity to congratulate James and Bernice Thompson on fifty years of marriage, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of same be provided to James and Bernice Thompson and their family.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-417
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Matthew "Mitch" Bandur;
and

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WHEREAS, for many years prior to his retirement, Mr. Bandur worked as a tool and die maker for Bethlehem Steel Company; and

WHEREAS, Mr. Bandur also served his country in the U.S. Navy during World War II; and

WHEREAS, Mr. Bandur leaves to cherish his memory his wife, Josephine Smialek Bandur; his son, Stanley Bandur; his daughter-in-law, Cindy Bandur; his grandchildren, Amanda Beth and Bret Matthew; his brothers, John and Joseph Bandur; his sisters, Violet Olszewski, Sophie Nyga and Mary Kennedy; and many other family members and friends; and

WHEREAS, Matthew Bandur will be remembered as a kind and gentle man, wholly devoted to his grandchildren and other family members, who was beloved to all who knew him; and

WHEREAS, Matthew Bandur will also be remembered as a man who could fix almost anything and who loved to fish, dance, bowl, play cards and travel; and

WHEREAS, Matthew Bandur will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Matthew Bandur, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Matthew Bandur as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-418
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS Almighty God in His infinite wisdom has called **Robert Martin Healey** from our midst, and

WHEREAS Robert Martin Healey was the beloved husband of Cathleen Kahn Healey, and

WHEREAS Robert Martin Healey was the loving father of Amy Healey, Michael (Lisa) Todd, Steven (Julie) Healey, Kathleen Healey (Ross) Adams, Phillip Healey, Meg Healey and Elizabeth Healey, and

WHEREAS Robert Martin Healey was the proud grandfather of Robert and Pearce Healey, Sean, Ryan, Tara and Cade Todd and Ramsey, Al, Abed and Emily Thompson, and

WHEREAS Robert Martin Healey was the fond brother of Marguerite (Milton) Oran, Delores (Raymond) Biggins, the late Rosemary (Jim) Latimore and the late Wilfred "Bill" (Jackie) Healey, and

WHEREAS Robert Martin Healey was the caring uncle of many nieces and nephews, and the devoted son of the late Wilfred L. Healey and the late Mary Jean McGregor Healey, and

WHEREAS Robert Martin Healey dedicated his life to the cause of fighting for the rights of working men and women, and was one of the most widely respected union leaders in the nation, and

WHEREAS Robert Martin Healey served as president of the Chicago Teachers Union, president of the Chicago Federation of Labor, and director of the Illinois Department of Labor, and

WHEREAS Robert Martin Healey served as chairman of the board of the Federal Reserve Bank of Chicago, and

WHEREAS in every position he held throughout the course of his remarkable career, Robert Martin Healey kept the interests of his union brothers and sisters paramount, and never yielded in his struggle for economic justice for working families, and

WHEREAS all who knew him will attest that Robert Martin Healey was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert Martin Healey, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Robert Martin Healey, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-419
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **Dominic “Lee” Laino** from our midst, and

WHEREAS Dominic Laino was the dearest husband of Clara (nee Nocerino), and

WHEREAS Dominic Laino was the loving father of Diana (the late Romeo) Vassolo, Joan (Edward) Scannicchio, Dominic Lee (Patty, nee Trotti) and the late Leonard Louis, and

WHEREAS Dominic Laino was the fond son of the late Leonard Louis and Josephine, and

WHEREAS Dominic Laino was the grandfather of Regina (Brian) Gilomen, Joseph (Elizabeth) Vassolo, Diane (Michael) Babcebic, Natalie, Dominic and Leonard, and

WHEREAS Dominic Laino was the great-grandfather of Danielle, Ashley and Brett, and uncle of many nieces and nephews, and

WHEREAS Dominic Laino was the dear brother of Bella Albanese, Annette (the late Al) Sabatino, John (Connie), Roxy (the late Joseph) Dalesandro, and the late Frank, the late Joseph (Marge), the late Rose (the late Louis) Pretzie, the late Mary Parker and the late Leonard (the late Marie), and

WHEREAS all who knew him will attest that Dominic Laino was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dominic “Lee” Laino, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dominic "Lee" Laino, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-420
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has called Dr. Arnita Young Boswell from our midst; and

WHEREAS, born in Detroit, Michigan, Dr. Boswell would go on to greatness as a trailblazer and prominent advocate for the disenfranchised and less fortunate members of our world; and

WHEREAS, a firm believer in taking a hands-on approach to problem solving, Dr. Boswell was relentlessly committed to a wide range of issues such as domestic violence, housing, socio-economics, political representation, racism and sexism; and

WHEREAS, as a respected educator and leader, Dr. Boswell made a positive difference in all with whom she came in contact; she helped people tap into their inner strengths to help themselves as well as those around them; and

WHEREAS, even though Dr. Boswell walked among presidents and in the upper echelon of academia, she never lost the common touch; and

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WHEREAS, keenly aware of the importance of giving back to society, Dr. Boswell was a member of countless civic and philanthropic organizations; and

WHEREAS, with the passing of Dr. Arnita Young Boswell, we have lost a dedicated pillar of the community who led by example and worked tirelessly to help secure the civil rights so many of us take for granted.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Dr. Arnita Young Boswell; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Arnita Young Boswell, so that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-421
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in his infinite wisdom has called Mr. Joe D. Miller from our midst; and

WHEREAS, born on April 9, 1942, to the union of Armstrong and Hattie J. Miller in Belzoner, Mississippi, Mr. Miller displayed unending ambition and a keen business sense early in life; and

WHEREAS, a compassionate, God-fearing man until his final days with us, Mr. Miller was ordained a Deacon of his house of worship, the Baptist Church Without a Spot or Wrinkle, in 1999; and

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WHEREAS, a firm believer in the importance of creating opportunities for oneself, Mr. Miller went on to co-own Miller Charter and Tours, Inc. and Suburban Coach, Inc., with his loving wife and business partner, Rose; and

WHEREAS, in addition to Mr. Miller's entrepreneurial drive, he also realized the importance of giving back to society and being an active participant in the political process; he was an influential and respected member of Citizens for Harold Murphy from 1992 until 2002; and

WHEREAS, in addition to his wife, Mr. Miller leaves behind two sons, Anthony and Antoine; two daughters, Essie and Tammy, as well as a host of friends and members of his extended family; and

WHEREAS, with the passing of Joe D. Miller, we have lost a committed family man, business leader and pillar of the community; Mr. Miller brought joy to those around him and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Joe D. Miller; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Joe D. Miller, so that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-422
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Boy Scout Robert Alanis is a member in good standing of Boy Scout Troop 464 of the Boy Scouts of America at Immaculate Conception Church, and

WHEREAS Robert Alanis advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the discipline of scouting, and

WHEREAS in the course of dedicated service to his troop, his family, his parish, and his community, Robert Alanis has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Robert Alanis has demonstrated academic excellence, has maintained a leadership position within the Troop, and has capably upheld the Scout's Oath of Service to God and Country, and

WHEREAS Robert Alanis has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Robert Alanis has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on September 15, in the Immaculate Conception School Hall, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Robert Alanis be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Eagle Scout Robert Alanis to commemorate this significant occasion.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-423
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LISA DERMAN

WHEREAS, Lisa Derman was the beloved wife for fifty-five years of Aron, devoted mother of Howard, Gordon and Daniel; loving grandmother of Courtney, Lindsay, Ari, Benjamin, Yael, Evan, Rachel and Gabe, and dear sister of Robert and (the late) Paula, and

WHEREAS, Lisa Derman was born in Poland and escaped the Holocaust along with her sister and the help of her future husband. The rest of her family did not survive. She moved to Chicago's South Shore neighborhood and eventually settled in Northbrook. **Mrs. Derman** devoted her life to making sure that the Holocaust never be forgotten and to honor those who were left behind, and

WHEREAS, Lisa Derman urged other survivors of the Holocaust to preserve their stories through video and audio tape so people could hear and see the survivors even after they were gone. "**Lisa Derman** was a walking illustration of the philosophy so many Holocaust survivors have of the critical need to share their experiences with as many people as possible, particularly young people", said Holocaust Memorial Foundation Executive Director, Lillian Polus Gerstner, and

WHEREAS, Lisa Derman served as president of the Holocaust Memorial Foundation of Illinois in Skokie since 1999. She worked tirelessly for the preservation of the Holocaust story for future generations and she pushed for a larger Holocaust memorial museum. **Mrs. Derman** was also a former long-time chair of the foundation's speakers bureau, and

WHEREAS, Lisa Derman advocated for a law making Illinois the first state to require schools to teach about the Holocaust. She and her husband sponsored the creation of a Holocaust curriculum at a Northbrook Jewish day school, and

WHEREAS, Lisa Derman was honored when she was asked to be the keynote speaker for the 2001 Holocaust Remembrance Day in Chicago, and

WHEREAS, Lisa Derman was ardently committed to her faith and to sharing her remarkable life-story in order to educate others about the Jewish resistance and the evils of the Holocaust, and

WHEREAS, Lisa Derman had an indomitable spirit and deep faith and left a lasting legacy of quiet strength and courage and a great love of her family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Lisa Derman**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Lisa Derman** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-424
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PATRICIA ANNE LUECKE

WHEREAS, Patricia Anne Luecke was the cherished daughter of Anne and (the late) John, loving sister of J. Michael, Mary Rita, Stephen, Pamela, Anita and (the late) Christopher, devoted aunt of fourteen nieces and nephews; and great-aunt of five, and

WHEREAS, Patricia Anne Luecke was born in Macomb and received a Bachelor's degree in nursing in 1968 and a Master's degree in 1971 from St. Louis University School of Nursing, and

WHEREAS, Patricia Anne Luecke was a nursing instructor at the University of Illinois Chicago Medical Campus from 1974 to 1979. She also taught nursing to students at the Rehabilitation Institute of Chicago during this time, and

WHEREAS, Patricia Anne Luecke was dedicated to Opus Dei, a conservative Catholic organization with a strong focus on work. Her teaching and administrative work with Opus Dei led her to Boston in 1979 and San Francisco in 1983, and

WHEREAS, Patricia Anne Luecke triumphed over the quadriplegic disability she suffered as a result of a 1986 accident. She returned to Chicago for rehabilitation and worked at Sherlake Cultural Center, a center of Opus Dei for women in Glencoe. **Ms. Luecke's** constant determination and drive was an inspiration to everyone she encountered, and

WHEREAS, Patricia Anne Luecke was respected by friends and co-workers alike for her strong work ethic and generous, giving nature, and

WHEREAS, Patricia Anne Luecke had an indomitable spirit and was unflaggingly devoted to her faith, her family and her profession and left a wonderful legacy of compassion and joy to all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Patricia Anne Luecke**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Patricia Anne Luecke** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-425
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ESTHER PIZER LICHTENSTEIN

WHEREAS, Esther Pizer Lichtenstein was the beloved wife for twenty-nine years of (the late) Meyer, loving sister of (the late) Samuel, dear aunt of Deborah and Charles, and great-aunt of Sarah, Samuel, Ashley, Robert and Molly, and

WHEREAS, Esther Pizer Lichtenstein was born on the West Side and graduated from Marshall High School and the Lewis Institute. She attended the University of Illinois College of Medicine on a National Youth Administration scholarship and received her medical degree in 1941. **Dr. Pizer** graduated with high honors and placed third in her class on the county exam, guaranteeing her an internship at Cook County Hospital, and

WHEREAS, Esther Pizer Lichtenstein was accomplished at playing the violin, viola and piano and performed in orchestras while in school in Chicago and at the Lahey Clinic in Boston. She maintained a life-long interest in music and held season tickets to the symphony and its piano series, and

WHEREAS, Esther Pizer Lichtenstein entered private practice as an internist specializing in allergies and pulmonary disease and was an attending physician at Cook County Hospital and the Municipal Tuberculosis Sanitarium at North Park Village on the Northwest Side. She worked for eight years with Dr. Meyer Lichtenstein, a world-renowned tuberculosis specialist and director of the TB sanitarium, and then married him in 1952, and

WHEREAS, Esther Pizer Lichtenstein taught at Chicago Medical School from 1952 to 1956. After twenty-one years of teaching and practicing medicine, at the age of fifty she took up the field of adult and child psychology at the University of Illinois and Michael Reese, and

WHEREAS, Esther Pizer Lichtenstein became director of the Child Psychiatry Clinic at Michael Reese, consultant to the Dysfunctional Child Center and Diagnostic Clinic. **Dr. Pizer** was assistant professor in psychiatry at the University of Chicago until her retirement in 1989, and

WHEREAS, Esther Pizer Lichtenstein was devoted to her family and tirelessly served her community and her profession for more than sixty years as a dedicated and compassionate physician.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Esther Pizer Lichtenstein**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Esther Pizer Lichtenstein** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-426
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

HAROLD M. VISOTSKY

WHEREAS, **Harold M. Visotsky** was the beloved husband for forty-seven years of Gladys, loving father of Jeffrey and Robin, cherished grandfather of Zachary and Trevor, and dear brother of (the late) Mary, and

WHEREAS, **Harold M. Visotsky** was born on the West Side and earned his bachelor's and medical degrees from the University of Illinois College of Medicine. He interned at Cincinnati General Hospital and trained in Psychiatry at the University of Illinois Neuropsychiatric Institute. **Dr. Visotsky** specialized in the treatment of depression and was a catalyst in the movement to provide community-based mental health programs, "treating people where they live", and

WHEREAS, **Harold M. Visotsky** valiantly served his country in the Army during World War II. He was one of the first American soldiers to hit the beach during the Normandy invasion. **Dr. Visotsky** also fought and was wounded during the Battle of the Bulge, and

WHEREAS, **Harold M. Visotsky** was a renowned psychiatrist and was a former chairman of the Department of Psychiatry at Northwestern University Medical School. He was instrumental in changing how Illinois treats mental illness. **Dr. Visotsky** worked to improve localized care and pushed to create psychiatric units in local hospitals and outpatient clinics to treat people in their communities, and

WHEREAS, **Harold M. Visotsky** directed a community mental health program for the City of Chicago during the 1950s where he helped set up free clinics for the emotionally disturbed. He was also chief psychiatrist for the Chicago Board of Health during this period, and

WHEREAS, **Harold M. Visotsky** was named director of the State's Mental Health Department in 1963 where he worked tirelessly for six years to place patients in local treatment centers instead of state institutions and he fought for state funding increases for the department and won the largest two-year budget until that time. **Dr. Visotsky** said "Caring for the mentally ill is a job for us all." He believed patients would be better served in neighborhood settings, and

WHEREAS, Harold M. Visotsky became known world-wide for speaking out against the stigma of mental illness and the misuse of psychiatric treatment by former Soviet leaders in the mid 1980s. He served as chairman of the American Psychiatric Association's Committee on the Abuse of Psychiatry and Psychiatrists, and

WHEREAS, Harold M. Visotsky was ardently committed to community service setting up clinics for pregnant teens and volunteering at the Ark, providing psychiatric care for immigrants. He was also active in the World Psychiatric Organization, and

WHEREAS, Harold M. Visotsky was a caring and compassionate physician who was devoted to his family and dedicated his life to the field of mental health making significant contributions to the betterment of society.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Harold M. Visotsky**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Harold M. Visotsky** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-427
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Luke Zimmerman of Mount Prospect, Illinois, has earned the title of Eagle Scout for his service to the community, and

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WHEREAS, Luke has been an active Scout in Troop 23 for eight years, and

WHEREAS, Luke helped restore and beautify the property around an old house that was acquired by the Mount Prospect Park District and was occasionally used for meetings, and

WHEREAS, Luke organized work crews, and was able to get all the materials donated for his project, along with food and beverages for his volunteers, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Luke Zimmerman for earning the Eagle Scout award, and wishes him continued success as he prepares for the future, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Luke Zimmerman in recognition of this achievement.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-428
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co- Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Nathaniel Willis

WHEREAS, Nathaniel Willis was born in Macon, Georgia in 1921, he grew up in the Woodlawn community of Chicago and graduated from Englewood High School, and

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WHEREAS, Nathaniel Willis attended the Army Specialized Training Program at Michigan State University and served his country in World War II as a radar specialist with a combat engineering battalion, and

WHEREAS, Nathaniel Willis received his Bachelor's and Master's degrees from Roosevelt University in Chemistry, and earned his Doctorate from Heed University in Environmental Affairs. He taught Chemistry at Chicago State University and Kennedy King College from the early 1960s until 1991, ultimately serving as Vice President of Kennedy King College, and

WHEREAS, Nathaniel Willis, "Nate" to his friends loved teaching, and mentoring was his passion, he encourage hundreds of African American students to pursue medical careers, and

WHEREAS, Nathaniel Willis was President of Heed University, an educational and community leader, civil rights fighter, and committed family man.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Nathaniel Willis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Nathaniel Willis so that his memory may be honored and cherished.

Approved and adopted this 1st day of August 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Michael Morgan, Vice President, Preservation Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Morgan spoke regarding the preservation of the old Cook County Hospital Building.

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Pursuant to Rule 4-30, Toni Stith, Parent Advocate and President/CEO, "For My Child", addressed the President and Members of the Cook County Board of Commissioners. Ms. Stith spoke regarding the funding of the Juvenile Court Case Program at the Juvenile Temporary Detention Center.

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Pursuant to Rule 4-30, Dr. Gene Mueller, President, Anti-Cruelty Society, addressed the President and Members of the Cook County Board of Commissioners. Mr. Mueller voiced his support of the contract with Multiple Options and the Department of Animal Control for consultant services for the integration of software programs of the Cook County Department for Management of Information Systems with the City of Chicago Animal Care and Control, and the City of Chicago Clerk's Office for licensing purposes and various Cook County shelters and other law enforcement agencies for website access and disaster planning.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 5, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk